

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007145

Entity Name: HOLDEN INVESTMENTS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

5999 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

13770 OLD CUTLER RD
MIAMI, FL 33158

Current Mailing Address:

5999 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

13770 OLD CUTLER RD
MIAMI, FL 33158

FEI Number: 20-2669121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF PASTOR MONTES & NAVEO, P.A.
5999 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PASTOR LAW GROUP
7520 S RED RD
SUITE J
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS PASTOR

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASTOR, JOSE C
Address: 13770 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33158

Title: MGR
Name: GIST-PASTOR, MICHELLE A
Address: 13770 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS PASTOR

MGR

02/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date