

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007145

FILED
Oct 02, 2012
Secretary of State

Entity Name: HOLDEN INVESTMENTS, LLC

Current Principal Place of Business:

13770 OLD CUTLER RD
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13770 OLD CUTLER RD
MIAMI, FL 33158

New Mailing Address:

FEI Number: 20-2669121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: JOSE PASTOR

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: JOSE PASTOR

MGR

10/02/2012

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