

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007731

FILED
Dec 21, 2006
Secretary of State

Entity Name: MAYFAIR HOLDINGS, LLC

Current Principal Place of Business:

119 VICTOR HEIGHTS PARKWAY
VICTOR, NY 14564

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

C/O MARIO IGLESIAS, 350 E. LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-0690900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 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: DIANA M. GUERRA, ASSISTANT SECRETARY

12/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHRISTA, DAVID F
Address: 119 VICTOR HEIGHTS PARKWAY
City-St-Zip: VICTOR, NY 14564

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID F. CHRISTA

MGR

12/21/2006

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