

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008990

FILED
Dec 05, 2008
Secretary of State

Entity Name: THUMBS UP HOLDINGS, LLC

Current Principal Place of Business:

801 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

New Mailing Address:

11 KINGS GATE RD.
SUFFERN, NY 10901

Current Mailing Address:

801 SEABREEZE BLVD.
FT. LAUDERDALE, FL 33316

FEI Number: 20-0683869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, WALTER L ESQ.
315 N.E. THIRD AVENUE, #200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WAXENBERG, JEROME
801 SEABREEZE BLVD
FT. LAUDERDALE, FL 33316 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: JEROME WAXENBERG

12/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAXENBERG, JEROME
Address: 801 SEABREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

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 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: JEROME WAXENBERG

MG/M

12/05/2008

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