2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016585

Entity Name: C.L. HOLDINGS, LLC

FILED Sep 29, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 14359 MIRAMAR PARKWAY #104 MIRAMAR, FL 33027 **New Mailing Address: Current Mailing Address:** 14359 MIRAMAR PARKWAY #104 MIRAMAR, FL 33027 FEI Number: 20-0802944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAZOOK, RICHARD ESQ **HUNTON & WILLIAMS** 1111 BRICKELL AVENUE, STE. 2500 MIAMI, FL 33131 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: RICHARD RAZOOK Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ABOU, CHAD Name: Name: Address: 14359 MIRAMAR PARKWAY #104 Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

Title:

Title: MGRM () Delete

Address: 14359 MIRAMAR PARKWAY #104

Name: ABOU, LORI Name: Address: City-St-Zip: MIRAMAR, FL 33027 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: LORI ABOU **MGRM** 09/29/2009