2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023145

Entity Name: JOHNSON HOLDINGS, LLC

FILED Oct 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8597 S.E. COCONUT STREET HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8597 S.E. COCONUT STREET HOBE SOUND, FL 33455

FEI Number: 26-7178640 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: Name and Address of New Registered Agent:

MALLORY, EARL K 1907 COMMERCE LANE, SUITE 104 JUPITER, FL 33468 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: EARL K. MALLORY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, HOWARD
 Name:

 Address:
 8597 S.E. COCONUT STREET
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD JOHNSON MGRM 10/21/2005