

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023145

FILED
Nov 04, 2009
Secretary of State

Entity Name: JOHNSON HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: JOHNSON, HOWARD
Address: 8597 S.E. COCONUT STREET
City-St-Zip: HOBE SOUND, FL 33455

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: HOWARD M. JOHNSON

MR.

11/04/2009

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