

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028885

Entity Name: DELENA HOLDINGS, LLC

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

3812 W. ANGELES STREET
TAMPA, FL 33629

New Principal Place of Business:

116 S HIMES AVE
TAMPA, FL 33609

Current Mailing Address:

3812 W. ANGELES STREET
TAMPA, FL 33629

New Mailing Address:

116 S HIMES AVE
TAMPA, FL 33609

FEI Number: 20-1005381 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KHATIB, JALAL J JALAL K
116 S HIMES AVE
TAMPA, FL 33609 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: JALAL KHATIB

11/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHATIB, JALAL S
Address: 3812 W. ANGELES STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: KHATIB, SAMIR Y
Address: 3812 W. ANGELES STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHATIB, JALAL S
Address: 116 S HIMES AVE
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition
Name: KHATIB, SAMIR Y
Address: 116 S HIMES AVE
City-St-Zip: TAMPA, FL 33609

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: JALAL KHATIB

MGR

11/08/2006

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