

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033048

Entity Name: MAYBACH HOLDINGS, LLC

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

2319 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610

New Principal Place of Business:

13014 N. DALE MABRY HWY
802
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 15838
TAMPA, FL 33684

New Mailing Address:

13014 N. DALE MABRY HWY
802
TAMPA, FL 33618

FEI Number: 20-1087235 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:

O'LEARY, D. MICHAEL
2319 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

O'LEARY, D. MICHAEL
13014 N. DALE MABRY HWY
802
TAMPA, FL 33618 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: D. MICHEAL O'LEARY

10/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ROBERTS, KENNETH C
Address: 13014 N. DALE MABRY HWY # 802
City-St-Zip: TAMPA, FL 33618

Title: SEC () Change (X) Addition
Name: ROBERTS, CELESTE
Address: 13014 N. DALE MABRY HWY # 802
City-St-Zip: TAMPA, FL 33618

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: KENNETH ROBERTS

PRES

10/03/2005

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