

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033928

Entity Name: FORDHAM HOLDINGS, LLC

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

445 EAST PALMETTO PARK ROAD
SUITE 105
BOCA RATON, FL 33432

New Mailing Address:

445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 20-3387963 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:

THOMAS, DONALD J
445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: DONALD J. THOMAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, DONALD J
Address: 445 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: DONALD J. THOMAS

MGR

11/19/2008

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