

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036034

Entity Name: EDIE HOLDINGS, LLC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

2504 GULF BLVD., #504
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

2504 GULF BLVD., #504
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 20-1127329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: CHRISTOPHER H. NORMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAFFER, JACK B
Address: 2504 GULF BLVD., #504
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGR () Delete
Name: SHAFFER, EDITH C
Address: 2504 GULF BLVD., #504
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK B. SHAFFER

DR.

05/16/2006

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