

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000038368

Entity Name: 2625 HOLDINGS, LLC

**FILED**  
**Oct 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

651324  
MIAMI, FL 33265

**New Principal Place of Business:**

6630 NW 41ST TERRACE  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

P.O. BOX 651324  
MIAMI, FL 33265

**New Mailing Address:**

6630 NW 41ST TERRACE  
COCONUT CREEK, FL 33073

FEI Number: 87-0726544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCULLOUGH, STEPHEN D  
2702 A WEST OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: KRISTINE ROY, SPECIAL SECRETARY  
Electronic Signature of Registered Agent

10/12/2011  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REICH, THOMAS  
Address: 6630 NW 41ST TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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: KRISTINE ROY, AS ATTORNEY-IN-FACT MGRM 10/12/2011  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date