2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061744

Entity Name: KINSEY HOLDINGS, LLC

FILED Mar 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1524 6TH STREET

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1524 6TH STREET

13 OAK TREE HOLLOW ROAD
WEST PALM BEACH, FL 33401

13 OAK TREE HOLLOW ROAD
WEST CHESTER, PA 19382

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HARDING, GEORGE E 1645 PALM BEACH LAKES BLVD., STE. 1200 WEST PALM BEACH, FL 33401 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: GEORGE E. HARDING

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MRS. () Delete KINSEY, CHRISTINE S

Address: 1524 6TH STREET
City-St-Zip: WST PALM BEACH, FL 33401

 Title:
 MR.
 () Delete

 Name:
 KINSEY, BRADSHAW P

 Address:
 13 OAK TREE HOLLOW ROAD

City-St-Zip: WEST CHESTER, PA 19382

Title: MR. () Delete Name: KINSEY, BERNARD W

Address: 301 MT. HOLYOKE City-St-Zip: PACIFIC PALISADES, CA 90272

Title: () Delete Name:

City-St-Zip:
Title: () Delete

Title: () Delete Name:

Address: City-St-Zip:

Address:

Name:

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition Name: KINSEY, BRADSHAW P

Address: 13 OAK TREE HOLLOW ROAD
City-St-Zip: WEST CHESTER, PA 19382

Title: MRS. (X) Change () Addition

Name: KINSEY, CHRISTINE S Address: 1524 SIXTH STREET

City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition Name:

Address: City-St-Zip:

Title: MS. () Change (X) Addition

Name: KINSEY, ALLISON V
Address: 117 NORTH FIFTEEN STREET
City-St-Zip: PHILADELPHIA, PA 19102

Title: MR. () Change (X) Addition

Name: KINSEY, KHALIL B Address: 301 MT. HOLYOKE

City-St-Zip: PACIFIC PALISADES, CA 90272

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: BRADSHAW P. KINSEY MR, 03/12/2007