

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064956

Entity Name: W.P.B. HOLDINGS, LLC

FILED  
Jul 14, 2009  
Secretary of State

## Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD  
SUITE 207  
WESTON, FL 33326

## New Principal Place of Business:

1820 N CORPORATE LAKES BLVD  
SUITE 207  
WESTON, FL 33326 US

## Current Mailing Address:

1820 N CORPORATE LAKES BLVD  
SUITE 207  
WESTON, FL 33326

## New Mailing Address:

1820 N CORPORATE LAKES BLVD  
SUITE 207  
WESTON, FL 33326 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

TORREALBA, AQUILES  
1820 N CORPORATE LAKES BLVD  
SUITE 207  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

RAMBALDO, AMERICA  
1820 N CORPORATE LAKES BLVD  
SUITE 207  
WESTON, FL 33326 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: AMERICA RAMBALDO

07/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RAMBALDO, AMERICA  
Address: 1820 N CORPORATE LAKES BLVD SUITE 207  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RAMBALDO, AMERICA  
Address: 1820 N CORPORATE LAKES BLVD SUITE 207  
City-St-Zip: WESTON, FL 33326 US

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: AMERICA RAMBALDO

MGR

07/14/2009

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