2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071571

Entity Name: INTER CAPITAL HOLDINGS LLC

FILED Jan 07, 2007 Secretary of State

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

5591 N WINSTON PARK BLVD SUITE 108 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5591 N WINSTON PARK BLVD 4733 NW 60TH LANE

SUITE 108 CORAL SPRINGS, FL 33067 COCONUT CREEK, FL 33073

FEI Number: 20-1697862 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: Name and Address of New Registered Agent:

JEAN-BAPTISTE, VLADIMIR
5591 N WINSTON PARK BLVD
SUITE 108
COCONUT CREEK, FL 33073 US

JEAN-BAPTISTE, VLADIMIR CEO
4733 NW 60TH LANE
CORAL SPRINGS, FL 33067 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: VLADIMIR JEAN-BAPTISTE 01/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: JEAN-BAPTISTE, VLADIMIR CEO

 Address:
 5591 N WINSTON PARK BLVD
 Address:
 4733 NW 60 LANE

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: () Delete Title: VP () Change (X) Addition Name: Name: THRASYBULE, CASSANDRE Address: 4733 NW 60 LANE

City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33067

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: VLADIMIR JEAN-BAPTISTE CEO 01/07/2007