2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003883

Entity Name: DHB HOLDINGS, LLC

FILED Sep 22, 2007 Secretary of State

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

2004 RESERVATION ROAD GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

2004 RESERVATION ROAD GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For (X) 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:

MOORHEAD, STEPHEN R
4300 BAYOU BLVD., SUITE 13
PENSACOLA, FL 32503 US

MOORHEAD, STEPHEN R
25 W. GOVERNMENT ST.
PENSACOLA, FL 32502 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: STEPHEN R MOORHEAD 09/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEARD, DANIEL
 Name:

 Address:
 2004 RESERVATION ROAD
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:

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: DANIEL BEARD MGRM 09/22/2007