2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004544

Entity Name: VANDELAY HOLDINGS LLC

FILED Aug 22, 2011 Secretary of State

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

5311 BAY STATE ROAD 1605 MAIN STEREET

PALMETTO, FL 34221 SUITE 600

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

PO BOX 252 1605 MAIN STEREET TERRA CEIA, FL 34250

SUITE 600

SARASOTA, FL 34236 US

FEI Number: 11-3742103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DANIELS, BRANDON M ESQ. DANIELS, BRANDON M ESQ. 1605 MAIN STREET 741 S. ORANGE AVE.

SARASOTA, FL 34236 SUITE 600 US SARASOTA, FL 34236 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: BRANDON M. DANIELS 08/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RUCKER, GEORGE Name: Address: 5311 BAY STATE ROAD City-St-Zip: PALMETTO, FL 34221

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 Statues.

SIGNATURE: GEORGE RUCKER **MGMR** 08/22/2011