2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013480

Entity Name: SIMPLE HOLDINGS, LLC

FILED Oct 25, 2006 Secretary of State

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

5718 MANATEE AVENUE WEST 803B MANATEE AVE. W. BRADENTON, FL 34209 BRADENTON, FL 34206

Current Mailing Address: New Mailing Address:

5718 MANATEE AVENUE WEST 803B MANATEE AVE. W. BRADENTON, FL 34209 BRADENTON, FL 34206

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: Name and Address of New Registered Agent:

NAPOLITANO, JOHN E ESQ.

100 WALLACE AVENUE, SUITE 240
SARASOTA, FL 34237 US

VANDERNOORD, PETER MGR
1001 RIVERSIDE DR
PALMETTO, FL 34221 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: PETER VANDERNOORD 10/25/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:VANDERNOORD, PETERName:VANDERNOORD, PETERAddress:5718 MANATEE AVENUE WESTAddress:1001 RIVERSIDE DRCity-St-Zip:BRADENTON, FL 34209City-St-Zip:PALMETTO, FL 34221

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:DEJONG, MARKName:DEJONG, MARKAddress:5718 MANATEE AVENUE WESTAddress:803B MANATEE AVE. W.City-St-Zip:BRADENTON, FL 34209City-St-Zip:BRADENTON, FL 34206

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: PETER VANDERNOORD MGR 10/25/2006