

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014927

FILED
Mar 26, 2010
Secretary of State

Entity Name: RETSINIS HOLDINGS, LLC

Current Principal Place of Business:

14819 BELLBROOK DRIVE
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14819 BELLBROOK DRIVE
DALLAS, TX 75254

New Mailing Address:

FEI Number: 83-0422924 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:

WEINBERG, BRUCE
6100 GLADES ROAD STE. 314
BOCA RATON, FL 33434 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: BRUCE WEINBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRVINE, MICHAEL F
Address: 14819 BELLBROOK DRIVE
City-St-Zip: DALLAS, TX 75254

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 Statutes.

SIGNATURE: MICHAEL IRVINE

MGR

03/26/2010

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