

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000020875

**FILED**  
**Feb 13, 2009**  
**Secretary of State**

**Entity Name:** CLINT MOORE HOLDINGS LLC

**Current Principal Place of Business:**

1201 CLINT MOORE ROAD, UNIT A  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1201 CLINT MOORE ROAD, UNIT A  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

ROTH, PETER  
1201 CLINT MOORE ROAD, UNIT A  
BOCA RATON, FL 33487 US

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

THE LEHMAN FIRM  
5301 N. FEDERAL HWY.  
SUITE 150  
BOCA RATON, FL 33487 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: JONATHAN H. LEHMAN, ESQ.

02/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: ROTH, PETER  
Address: 1201 CLINT MOORE ROAD, UNIT A  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JONATHAN H. LEHMAN, AGENT FOR PETER ROTH

AA

02/13/2009

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