

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027693

Entity Name: 900 HOLDINGS, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-2642714 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:

FEIN, STEVEN A ESQ.
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: STEVEN FEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POPLACK, ARIEL
Address: 910 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33324 US

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: ARIEL POPLACK

MGR

02/20/2008

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