

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032999

FILED
Dec 22, 2007
Secretary of State

Entity Name: PARROT BAY HOLDINGS, LLC

Current Principal Place of Business:

3470 NW 32 STREET
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

3780 NW 113 AVENUE
SUNRISE, FL 33323

Current Mailing Address:

3470 NW 32 STREET
LAUDERDALE LAKES, FL 33309

New Mailing Address:

P.O. BOX 450946
SUNRISE, FL 33345

FEI Number: 20-2623106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, LAUREN JR.
3470 NW 32 STREET
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

PHILLIP, LEON
3780 NW 113 AVENUE
SUNRISE, FL 33323 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: LEON PHILLIP

12/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, LAUREN JR
Address: 3470 NW 32 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: MGRM () Delete
Name: PHILLIP, LEON
Address: 3780 NW 113 AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: WILLIAMS-PHILLIP, LISA
Address: 3780 NW 113 AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: WILLIAMS, LAUREN SR.
Address: 147 ANNA'S HOPE, P.O. BOX 6167 SI
City-St-Zip: CHRISTIANSTED, USVI, 008236167

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, LAUREN JR
Address: 91D ESTATE WHIM, P.O BOX 8541 SI
City-St-Zip: CHRISTIANSTED, USVI, VI 00823

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAUREN WILLIAMS JR

MGRM

12/22/2007

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