2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035224

Entity Name: DCU HOLDINGS, LLC

FILED Jul 10, 2007 Secretary of State

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

800 CELEBRATION AVENUE 420 HARDING AVE

ROOM 227 SUITE 503

CELEBRATION, FL 34747 COCOA BEACH, FL 32931

New Mailing Address: Current Mailing Address:

800 CELEBRATION AVENUE 420 HARDING AVE

ROOM 227 SUITE 503

CELEBRATION, FL 34747 COCOA BEACH, FL 32931

FEI Number Applied For (X) 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:

HABER, LAWRENCE H HABER, LAWRENCE 420 HARDING AVE 800 CELEBRATION AVENUE SUITE 503 **ROOM 227**

CELEBRATION, FL FL US COCOA BEACH, FL FL 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: LAWRENCE HABER 07/10/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition HABER, LAWRENCE H HABER, LAWRENCE H Name: Name: Address: 800 CELEBRATION AVENUE Address: 420 HARDING AVE, SUITE 503 City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: COCOA BEACH, FL 32931

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

Name: Name: POWELL, TONY

Address: Address: 420 HARDING AVE. SUITE 503 City-St-Zip: City-St-Zip: COCOA BEACH, FL 32931

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: LAWRENCE HABER 07/10/2007