

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041489

Entity Name: EASTMAN HOLDINGS LLC

FILED  
Oct 03, 2007  
Secretary of State

## Current Principal Place of Business:

1965 NE 135 ST  
212  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

244 FIFTH AVENUE  
NEW YORK, NY 10001

## Current Mailing Address:

1965 NE 135 ST  
212  
NORTH MIAMI, FL 33181

## New Mailing Address:

4349 CORAL SPRINGS DR  
CORAL SPRINGS, FL 33065

FEI Number: 51-0541578      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

LOPEZ-DARQUEA, DAVID L  
1965 NE 135 ST  
212  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

LAFRENIERE, HENRY  
4349 CORAL SPRINGS DR  
CORAL SPRINGS, FL 33065 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: HENRY LAFRENIERE

10/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LOPEZ-DARQUEA, DAVID L  
Address: 1965 NE 135 ST  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR (X) Delete  
Name: LA FRENIERE, HENRY  
Address: 4349 CORAL SPRINGS DR  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ-DARQUEA, DAVID L  
Address: 4349 CORAL SPRINGS DR  
City-St-Zip: CORAL SPRING, FL 33065

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: DAVID LOPEZ-DARQUEA

MR.

10/03/2007

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