

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041489

Entity Name: EASTMAN HOLDINGS LLC

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

244 FIFTH AVENUE
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

4349 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 51-0541578 **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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: HENRY LAFRENIERE

RA

10/17/2008

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