

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041489

FILED
Aug 29, 2010
Secretary of State

Entity Name: EASTMAN HOLDINGS LLC

Current Principal Place of Business:

244 FIFTH AVENUE
NEW YORK, NY 10001

New Principal Place of Business:

4349 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4349 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Mailing Address:

4349 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 51-0541578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 L. LOPEZ-DARQUEA

MGR

08/29/2010

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