2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048631

Address:

City-St-Zip:

1772 N.W. 78TH AVE.

PEMBROKE PINES, FL 33024

Entity Name: YELLOWTAIL HOLDINGS LLC

FILED Dec 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1772 N.W. 78TH AVENUE PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** 1772 N.W. 78TH AVENUE PEMBROKE PINES, FL 33024 FEI Number: 20-5194381 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: NATASHA, KEMP 2135 NE 4TH WAY BOCA RATON, FL 33431 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: JOHN KEMP Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KEMP, JOHN P Name: Name: Address: 1772 N.W. 78TH AVE. Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TRINIDAD, MARTHA 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: JOHN KEMP MGR 12/04/2008