

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048631

FILED
Apr 19, 2011
Secretary of State

Entity Name: YELLOWTAIL HOLDINGS LLC

Current Principal Place of Business:

1772 N.W. 78TH AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

100 N. FEDERAL HWY #1515
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1772 N.W. 78TH AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

100 N. FEDERAL HWY #1515
FT. LAUDERDALE, FL 33301

FEI Number: 20-5194381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATASHA, KEMP
2135 NE 4TH WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOHN, KEMP
100 N. FEDERAL HWY #1515
FT. LAUDERDALE, FL 33301 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

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEMP, JOHN P
Address: 100 N. FEDERAL HWY #1515
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: TRINIDAD, MARTHA
Address: 100 N. FEDERAL HWY #1515
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN KEMP

MGRM

04/19/2011

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