

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050440

Entity Name: VITALIEN HOLDINGS L.L.C.

FILED
Oct 28, 2006
Secretary of State

Current Principal Place of Business:

213 SW 7TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

213 SW 7TH AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-2906681 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:

VITALIEN, JEAN JOSEPH
213 SW 7TH AVE
BOYNTON BEACH, FL 33435 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: JEAN JOSEPH VITALIEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VITALIEN, JEAN JOSEPH
Address: 213 SW 7TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN JOSEPH VITALIEN

MGRM

10/28/2006

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