

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055140

**FILED**  
**Oct 05, 2006**  
**Secretary of State**

**Entity Name:** AMERICAN INTERNATIONAL HOLDINGS LLC

**Current Principal Place of Business:**

607 CLUB DRIVE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

16292 ROBIN WAY  
JUPITER, FL 33417

**Current Mailing Address:**

607 CLUB DRIVE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

16292 ROBIN WAY  
JUPITER, FL 33417

**FEI Number:** 20-2997410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

URBANEK, LAWRENCE  
16292 ROBIN WAY  
JUPITER, FL 33417 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: \LAWRENCE URBANEK\

10/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: URBANEK, LAWRENCE  
Address: 607 CLUB DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST ( ) Delete  
Name: URBANEK, LAWRENCE  
Address: 607 CLUB DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: URBANEK, LAWRENCE  
Address: 16292 ROBIN WAY  
City-St-Zip: JUPITER, FL 33417

Title: ST (X) Change ( ) Addition  
Name: URBANEK, LAWRENCE  
Address: 16292 ROBIN WAY  
City-St-Zip: JUPITER, FL 33417

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: \LAWRENCE URBANEK\

MGR

10/05/2006

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