

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062441

FILED
Apr 20, 2009
Secretary of State

Entity Name: DAN MARC & DAWG HOLDINGS, LLC

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD.
300
TAMPA, FL 33602

New Principal Place of Business:

100 N. TAMPA STREET
1800
TAMPA, FL 33602

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD.
300
TAMPA, FL 33602

New Mailing Address:

100 N. TAMPA STREET
1800
TAMPA, FL 33602

FEI Number: 65-1252890 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:

LARSON, DANIEL A
777 SOUTH HARBOUR ISLAND BLVD.
300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LARSON, DANIEL A
100 N. TAMPA STREET.
1800
TAMPA, FL 33602 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: DANIEL A. LARSON

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARSON, DANIEL A
Address: 777 SOUTH HARBOUR ISLAND BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: JOHNSON, MARC D
Address: 777 SOUTH HARBOUR ISLAND BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARSON, DANIEL A
Address: 100 N. TAMPA STREET SUITE 1800
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: JOHNSON, MARC D
Address: 100 N. TAMPA STREET SUITE 1800
City-St-Zip: TAMPA, FL 33602

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: DANIEL A. LARSON

MGRM

04/20/2009

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