

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068755

FILED
Aug 18, 2008
Secretary of State

Entity Name: WEINMILL HOLDINGS, LLC

Current Principal Place of Business:

PO BOX 517
NEEDHAM, MA 02494

New Principal Place of Business:

C/O DMML
3001 SW 3RD AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

PO BOX 517
NEEDHAM, MA 02494

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MARKO, DAVID E ESQ
3001 SW THIRD AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SW THIRD AVENUE
MIAMI, FL 33128 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: DAVID EVERETT MARKO

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: STEIN, MARK A
Address: PO BOX 517
City-St-Zip: NEEDHAM, MA 02494 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: STEIN, MARK A
Address: 3001 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129 US

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: DAVID EVERETT MARKO, POA FOR MARK STEIN

P

08/18/2008

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