

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071825

Entity Name: WPS HOLDINGS, LLC

FILED
Dec 10, 2012
Secretary of State

Current Principal Place of Business:

9851 NW 39TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9851 NW 39TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3179339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD W. GRITTER, PA
120 EAST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL 33607 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: REGISTERED AGENTS INC.

12/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUEBER, WILLIAM P II
Address: 9851 NW 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLIAM P STUEBER II

MGR

12/10/2012

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