

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077308

Entity Name: 2109 HOLDINGS, LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

934 N. UNIVERSITY DRIVE
#425
CORAL SPRINGS, FL 33071

Current Mailing Address:

934 N. UNIVERSITY DRIVE
#425
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024

New Mailing Address:

1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024

FEI Number: FEI Number Applied For (X) 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:

DADE COUNTY CORPORATE AGENTS, INC
18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CRICHTON MULLINGS PA
1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 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: CRICHTONMULLINGS PA

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWELL, BETHOYIA
Address: 934 N. UNIVERSITY DRIVE, #425
City-St-Zip: CORAL SPRINGS, FL 33071

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CRICHTON, ROHAN
Address: 1152 N UNIVERSITY DRIVE, #301
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: ROHAN CRICHTON

MGR

02/14/2007

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