

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079632

FILED
Aug 03, 2007
Secretary of State

Entity Name: DFP HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 833278
MIAMI, FL 33283

New Principal Place of Business:

8530 SW 121 ST
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 833278
MIAMI, FL 33283

New Mailing Address:

PO BOX 833278
MIAMI, FL 33283

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:

Name and Address of New Registered Agent:

GONZALEZ, DANIEL R
9360 SUNSET DRIVE, SUITE 245
MIAMI, FL 33173 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 R. GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GONZALEZ, DANIEL R MGRM
Address: 8530 SW 121 ST
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Change (X) Addition
Name: JOHNSON, ERIC S MGRM
Address: 50 MENORES AVE
City-St-Zip: CORLA GABLES, FL 33134

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 R GONZALEZ

MGRM

08/03/2007

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