

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094372

FILED
Mar 19, 2009
Secretary of State

Entity Name: BIRCH HOLDING, LLC

Current Principal Place of Business:

3255 N.E 184 ST
12402
AVENTURA, FL 33160 US

New Principal Place of Business:

236 SPRING RUN CIRCLE
LONGWOOD, FL 32779 US

Current Mailing Address:

3255 N.E 184 ST
12402
AVENTURA, FL 33160 US

New Mailing Address:

236 SPRING RUN CIRCLE
LONGWOOD, FL 32779 US

FEI Number: 20-3581014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SWARTZ, NEIL
3255 N.E 184 ST
12402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SWARTZ, NEIL
236 SPRING RUN CIRCLE
LONGWOOD, FL 32779 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: NEIL SWARTZ

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWARTZ, NEIL
Address: 3255 N.E 184 ST #12402
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: SWARTZ, MILDRED
Address: 3255 N.E 184 ST #12402
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWARTZ, NEIL
Address: 236 SPRING RUN CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Change () Addition
Name: SWARTZ, MILDRED
Address: 236 SPRING RUN CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: MILDRED SWARTZ

MGRM

03/19/2009

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