

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103334

FILED
Feb 16, 2011
Secretary of State

Entity Name: BETHANY HOLDINGS, LLC

Current Principal Place of Business:

3555 TIMMONS LANE, STE 1000
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

3555 TIMMONS LANE, STE 1000
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 20-3831661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACARTHUR, WILLIAM H
401 WEST COLONIAL DRIVE, STE 7
ORLANDO, FL 328046869 US

Name and Address of New Registered Agent:

MACARTHUR, WILLIAM H
7575 DR. PHILLIPS BLVD.
SUITE 310
ORLANDO, FL 32819 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: WILLIAM H. MACARTHUR

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YTTERBERG, ALAN V
Address: 3458 OVERBROOK LANE
City-St-Zip: HOUSTON, TX 77027

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: ALAN V. YTTERBERG

MGR

02/16/2011

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