

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000110000

Entity Name: SGM HOLDINGS, LLC

FILED
Dec 21, 2007
Secretary of State

Current Principal Place of Business:

764 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 555
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-3924100 FEI Number Applied For () 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:

MCGOULD, SEAN
3801 PGA BOULEVARD
SUITE 555
PALM BEACH GARDENS, FL 33410 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: SEAN MCGOULD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGOULD, SEAN
Address: 3801 PGA BOULEVARD, SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

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: SEAN MCGOULD

MGRM

12/21/2007

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