

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 24, 2008
Secretary of State**

DOCUMENT# L05000111058

Entity Name: ROESCH HOLDINGS, LLC

Current Principal Place of Business:

13650 - 66TH STREET NORTH
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

13650 - 66TH STREET NORTH
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3826513 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:

ROESCH, KENNETH M PRES
13650 66TH STREET NORTH
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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: KENNTHE M ROESCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: ROESCH, KENNETH M PRES
Address: 13650 - 66TH STREET N.
City-St-Zip: LARGO, FL 33771 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: KENNETH M ROESCH

PRES

01/24/2008

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