

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114669

Entity Name: VAUPEN HOLDINGS, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

SUNTRUST INTERNATIONAL CENTER, SUITE 1820
ONE SE 3RD AVE.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

SUNTRUST INTERNATIONAL CENTER, SUITE 1820
ONE SE 3RD AVE.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3859446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD
SUITE 1000
FORT LAUDERDALE, FL 33301 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: HY VAUPEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAUPEN, HY
Address: 3862 TRENTON AVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAUPEN, HY
Address: 1 SE 3RD AVENUE, STE 1820
City-St-Zip: MIAMI, FL 33131

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: HY VAUPEN

MGR

04/08/2009

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