

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116382

Entity Name: SINCLAIR'S HOLDING LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

40124 HWY 27, STE. 206
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

40124 HWY 27, STE. 206
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SINCLAIR, KARLENE E DR
40124 HWY 27, STE. 206
DAVENPORT, FL 33837 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: KARLENE SINCLAIR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINCLAIR, KARLENE E DR
Address: 40124 HWY 27, STE. 206
City-St-Zip: DAVENPORT, FL 33837

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 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: KARLENE E SINCLAIR

OWNE

01/10/2007

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