

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121718

Entity Name: PACIFIC HOLDING LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

7955 NW 12TH ST., STE. 400
MIAMI, FL 33126

New Principal Place of Business:

600 NORTH PINE ISLAND ROAD
450
PLANTATION, FL 33324

Current Mailing Address:

7955 NW 12TH ST., STE. 400
MIAMI, FL 33126

New Mailing Address:

600 NORTH PINE ISLAND ROAD
450
PLANTATION, FL 33324

FEI Number: 26-2275696 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:

GRANDIN, JOHN
7955 NW 12TH ST., STE. 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PACIFIC TRUST HOLDINGS, INC
8551 W. SUNRISE BLVD
200
PLANTATION, FL 33322 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: KEVIN MARSHALL

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANDIN CORPORATION,
Address: 3785 NW 82 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: MARSHALL, KEVIN
Address: 600 NORTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

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: KEVIN MARSHALL

DIR

03/27/2008

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