

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001451

Entity Name: SOL HOLDINGS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE., SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

555 N.E. 185TH. STREET
201
MIAMI, FL 33179 US

Current Mailing Address:

1111 BRICKELL AVE., SUITE 2500
MIAMI, FL 33131

New Mailing Address:

555 N.E. 185TH. STREET
201
MIAMI, FL 33179 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MENDIETA, URIEL A
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVE., SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACOB, GIVNER
2999 NE 191ST STREET
700
AVENTURA, FL 33180 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: JACOB GIVER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERNARD KLEPACH,
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179 US

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: BERNARD KLEPACH

MGR

04/28/2008

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