

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000005264

FILED
Jan 13, 2008
Secretary of State

Entity Name: KAHLUA BEAR HOLDINGS, LLC

Current Principal Place of Business:

911 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

911 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572

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:

BURSA, BRIAN
911 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572 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: BRIAN M. BURSA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURSA, BRIAN
Address: 911 SYMPHONY ISLES BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: ULLMAN, KRISTEN
Address: 911 SYMPHONY ISLES BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN M. BURSA

PRES

01/13/2008

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