2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031466

Entity Name: PARRISH HOLDINGS, LLC

US

FILED Nov 26, 2007 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

 4621 SW 42ND AVENUE
 4030 SW 30TH AVENUE

 DANIA, FL 33314 US
 HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

P.O. BOX 292765 DAVIE, FL 33329

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: Name and Address of New Registered Agent:

PARRISH, WALTER
4621 SW 42ND AVENUE
DANIA, FL 33314 US

PARRISH, SCOTT
4030 SW 30TH AVENUE
HOLLYWOOD, FL 33312 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: SCOTT PARRISH 11/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PARRISH, WALLACE
 Name:
 PARRISH, SCOTT

 Address:
 4621 SW 42ND AVENUE
 Address:
 4030 SW 30TH AVENUE

 City-St-Zip:
 DANIA, FL 33314 US
 City-St-Zip:
 HOLLYWOOD, FL 33312 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: SCOTT PARRISH OWNE 11/26/2007