

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000033326

FILED
Nov 19, 2008
Secretary of State

Entity Name: THREE BROTHERS HOLDINGS, LLC

Current Principal Place of Business:

8905 PROMISE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8905 PROMISE DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KENNEDY, JAMES J III ESQ
C/O BUCHANAN INGERSOLL PC
401 EAST JACKSON STREET, SUITE 2500
TAMPA, FL 33602 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: JAMES J. KENNEDY, III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAMATICA, MARTIN
Address: 8905 PROMISE DRIVE
City-St-Zip: TAMPA, FL 33626 US

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 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: JAMES J. KENNEDY, III

ATTY

11/19/2008

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