

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000037293

Entity Name: HOLDING KAE, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DR
534
MIAMI, FL 33173

New Mailing Address:

260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149

FEI Number: 20-8272974 **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:

GUTIERREZ, EDUARDO
10300 NW 19 ST
SUITE 104
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROSALES, KLEVER E
260 CRANDON BLVD
SUITE #52
KEY BISCAYNE, FL 33149 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: KLEVER E. ROSALES

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSALES, KLEVER E
Address: 260 CRANDON BLVD # 52
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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: KLEVER E. ROSALES

MGRM

03/11/2010

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