

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040352

FILED
Sep 18, 2007
Secretary of State

Entity Name: V.A.R INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

9265 SABLE RIDGE CIRCLE, #16C
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9265 SABLE RIDGE CIRCLE, #16C
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-4721828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSARRAN, VIJAY
9265 SABLE RIDGE CIRCLE, #16C
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: VIJAY RAMSARAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMSARRAN, VIJAY
Address: 9265 SABLE RIDGE CIRCLE, #16C
City-St-Zip: BOCA RATON, FL 33428

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: VIJAY RAMSARRAM

MM

09/18/2007

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