

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045713

FILED
Nov 05, 2007
Secretary of State

Entity Name: FRANKLIN HOLDINGS, LLC

Current Principal Place of Business:

628 FRANKLIN AVENUE
FRANKLIN LAKES, NJ 07417

New Principal Place of Business:

4828 N STATE RD 7
306
COCONUT CREEK, FL 33073

Current Mailing Address:

628 FRANKLIN AVENUE
FRANKLIN LAKES, NJ 07417

New Mailing Address:

P O BOX 26
FRANKLIN LAKES, NJ 07417

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JERRY, TASSONE
6472 NW 56 DRIVE
CORAL SPRING, FL 33067 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: JERRY TASSONE

11/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAKIM, BASHAR
Address: 628 FRANKLIN AVENUE
City-St-Zip: FRANKLIN LAKES, NJ 07417

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: BASHAR HAKIM

MGRM

11/05/2007

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