2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# L06000054461

Entity Name: GREENFIRE HOLDINGS LLC

Current Principal Place of Business:

244 NW 97TH AVE.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

244 NW 97TH AVE.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

FRANCE, MADELEINE C
244 NW 97TH AVE.
PLANTATION, FL 33324 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: MADELEINE FRANCE

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FRANCE, MADELEINE C
Address: 244 NW 97TH AVE.
City-St-Zip: PLANTATION, FL 33324

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MP (X) Change ( ) Addition
Name: FRANCE, MADELEINE C
Address: 244 NW 97TH AVE.
City-St-Zip: PLANTATION, FL 33324

Title: P ( ) Change (X) Addition
Name: FRANCE, MICHAEL J
Address: 12180 NW 28TH COURT
City-St-Zip: PLANTATION, FL 33323

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: MADELEINE MP 03/16/2009

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