

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065513

FILED
Sep 03, 2008
Secretary of State

Entity Name: CONSORTIUM HOLDINGS & INVESTMENTS, LLC

Current Principal Place of Business:

1741 BEACHSIDE DRIVE
PENSACOLA, FL 32506 US

New Principal Place of Business:

609 N. OLD CORRY FIELD ROAD
PENSACOLA, FL 32506 US

Current Mailing Address:

P.O. BOX 4190
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 20-5133306 FEI Number Applied For () 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:

MALAVET, JORGE A
609 N. OLD CORRY FIELD ROAD
PENSACOLA, FL 32507 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: JORGE A. MALAVET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALAVET, JORGE A
Address: 1741 BEACHSIDE DRIVE
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALAVET, JORGE A
Address: 609 N. OLD CORRY FIELD ROAD
City-St-Zip: PENSACOLA, FL 32506 US

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: JORGE A. MALAVET

MGRM

09/03/2008

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