

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067381

Entity Name: RCC HOLDINGS, LLC

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

1108 RUSH COURT
CELEBRATION, FL 34747 US

New Principal Place of Business:

707 EASTLAWN DR.
CELEBRATION, FL 34747 US

Current Mailing Address:

1108 RUSH COURT
CELEBRATION, FL 34747 US

New Mailing Address:

707 EASTLAWN DR.
CELEBRATION, FL 34747 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONCA, PETER C
1108 RUSH COURT
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RONCA, PETER C
707 EASTLAWN DR.
CELEBRATION, FL 34747 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: PETER C RONCA

09/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RONCA, PETER C
Address: 1108 RUSH COURT
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Delete
Name: BENCINI, ROBERT L
Address: 115 DEPEW AVENUE
City-St-Zip: BUFFALO, NY 14214 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RONCA, PETER C
Address: 707 EASTLAWN DR.
City-St-Zip: CELEBRATION, FL 34747 US

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: PETER C RONCA

MR.

09/21/2007

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