

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068645

Entity Name: KAZMA HOLDINGS, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

12410 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 301
CORAL SPRINGS, FL 33076

Current Mailing Address:

12410 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

11555 HERON BAY BLVD.
SUITE 301
CORAL SPRINGS, FL 33076

FEI Number: 20-5504462 FEI Number Applied For () 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:

M & W AGENTS, INC.
2101 CORPORATE BLVD, STE. 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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: DONALD R. TESCHER

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAZMA, MICHAEL
Address: 12410 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAZMA, MICHAEL
Address: 11555 HERON BAY BLVD. SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33076

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: MICHAEL KAZMA

MGR

02/24/2009

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