2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071447

Entity Name: RESOURCE HOLDINGS, LLC

FILED Oct 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1510 S W 17TH STREET 2441 E FORT KING STREET

SUITE 302 SUITE 202

OCALA, FL 34474 US OCALA, FL 344712558 US

Current Mailing Address: New Mailing Address:

1510 S W 17TH STREET 2441 E FORT KING STREET SUITE 302 SUITE 202 OCALA, FL 34474 US OCALA, FL 344712558 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

LANKER, DARRYL
1510 S.W. 17TH STREET
2441 E FORT KING ST
SUITE 302
OCALA, FL 34474 US
SUITE 202
OCALA, FL 344712558 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: DARRYL LANKER 10/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LANKER, DARRYL
 Name:
 LANKER, DARRYL

 Address:
 1510 S W 17TH STREET
 Address:
 2441 E FORT KING ST., SUITE 202

 City-St-Zip:
 OCALA, FL 34474 US
 City-St-Zip:
 OCALA, FL 344712558 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: DARRYL LANKER MGR 10/30/2007