

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000080342

FILED
Apr 29, 2008
Secretary of State

Entity Name: DOS AMIGOS HOLDINGS LLC

Current Principal Place of Business:

14149 7TH STREET
DADE CITY, FL 33525

New Principal Place of Business:

14206 US HIGHWAY 98 BYPASS
B
DADE CITY, FL 33523

Current Mailing Address:

P.O. BOX 2245
DADE CITY, FL 33526

New Mailing Address:

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:

RICARDO & WASYLIK, PL
14149 7TH STREET
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

RICARDO & WASYLIK, PL
14206 US HWY 98 BYPASS
DADE CITY, FL 33525 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: MICHAEL ALEX WASYLIK

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TULLY, DAVID
Address: 26230 WESLEY CHAPEL BLVD
City-St-Zip: LUTZ, FL 33559 US

Title: MGRM () Change (X) Addition
Name: CALDWELL, MARK
Address: 1540 EASTERN RD, SUITE 1
City-St-Zip: FRANKLIN TOWNSHIP, OH 44203

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: DAVID TULLY

MGRM

04/29/2008

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