

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084606

Entity Name: NEFCO HOLDINGS, LLC

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

11911 US HIGHWAY ONE
102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1310 GLEN ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

11911 US HIGHWAY ONE
102
NORTH PALM BEACH, FL 33408

New Mailing Address:

C/O BARRY B. BYRD, ESQ.
4600 MILITARY TRAIL, SUITE 212
JUPITER, FL 33458

FEI Number: 20-5448648 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:

FENN, RICHARD G
11911 US HIGHWAY ONE
102
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BYRD, BARRY B
4600 MILITARY TRAIL
212
JUPITER, FL 33458 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: BARRY B BYRD

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FENN, RICHARD
Address: 11911 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: FENN, ROBERT
Address: 1310 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FENN, RICHARD
Address: 1310 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: ROBERT FENN

MGRM

10/05/2009

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