

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084606

Entity Name: NEFCO HOLDINGS, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1310 GLEN ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5448648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: BARRY B BYRD

R

04/15/2011

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