

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089836

Entity Name: VERITAS HOLDINGS, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

115 BRICKELL BAY DR. APT. 603
MIAMI, FL 33133

New Principal Place of Business:

6901 EDGEWATER DRIVE
319
CORAL GABLES, FL 33133

Current Mailing Address:

115 BRICKELL BAY DR. APT. 603
MIAMI, FL 33133

New Mailing Address:

6901 EDGEWATER DRIVE
319
CORAL GABLES, FL 33133

FEI Number: 20-5541204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALBERT, MICHAEL A
6901 EDGEWATER DRIVE
319
CORAL GABLES, FL 33133 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 ALBERT

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ALBERT, MICHAEL A
Address: 6901 EDGEWATER DRIVE #319
City-St-Zip: CORAL GABLES, FL 33133 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: MICHAEL ALBERT

PRES

01/08/2008

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