

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093353

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: PARK BENCH HOLDINGS, LLC

## Current Principal Place of Business:

781 CRANDON BLVD. UNIT 405  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

12300 SW 68TH AVENUE  
PINECREST, FL 33156

## Current Mailing Address:

781 CRANDON BLVD. UNIT 405  
KEY BISCAYNE, FL 33149

## New Mailing Address:

12300 SW 68TH AVENUE  
PINECREST, FL 33156

FEI Number: 20-5702163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, JAMES  
781 CRANDON BLVD. UNIT 405  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MARTIN, JAMES  
12300 SW 68TH AVENUE  
PINECREST, FL 33156 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: JAMES MARTIN

01/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARTIN, JAMES  
Address: 781 CRANDON BLVD. UNIT 405  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: TIPPINS, ANTHONY P  
Address: 1233 LAMBETH WAY  
City-St-Zip: CONYERS, GA 30013

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, JAMES  
Address: 12300 SW 68TH AVENUE  
City-St-Zip: PINECREST, FL 33156

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: JAMES MARTIN

MGRM

01/24/2008

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