2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000099311

Entity Name: ENFIELD HOLDING GROUP, LLC

FILED Jun 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6811 W. CYPRESS HEAD DRIVE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6811 W. CYPRESS HEAD DRIVE PARKLAND, FL 33067

FEI Number: 20-5685537 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: Name and Address of New Registered Agent:

GERBER, DENNIS 6811 W. CYPRESS HEAD DRIVE PARKLAND, FL 33067 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: DENNIS GERBER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DENNIS GERBER
 Name:

 Address:
 6811 W. CYPRESS HEAD DRIVE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 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: DENNIS GERBER MGRM 06/18/2009