

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000121382

Entity Name: FOX HOLLOW LTD. CO

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

18151 NE 31ST CT
#2003
AVENTURA, FL 33160

Current Mailing Address:

18151 NE 31ST CT
#2003
AVENTURA, FL 33160

New Principal Place of Business:

3606 S. OCEAN BLVD.
702
HIGHLAND BEACH, FL 33487

New Mailing Address:

3606 S. OCEAN BLVD
702
HIGHLAND BEACH, FL 33487

FEI Number: 02-0794286 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:

MILLER, HEATHER
6133 LAKE WORTH RD
GREENACRES, FL 33463 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: HEATHER MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIEGEL, SCOTT
Address: 18151 NE 31ST CT APT#2003
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIEGEL, SCOTT
Address: 2150 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, NY 11509

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: SCOTT SIEGEL

MGRM

09/20/2007

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