

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004448

Entity Name: REDSTONE HOLDINGS, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

798 OSPREY POINT CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

1250 WALLACE DRIVE
UNIT C
DELRAY BEACH, FL 33444

Current Mailing Address:

798 OSPREY POINT CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

1250 WALLACE DRIVE
UNIT C
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, LAWRENCE G
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

POON, GAIL
1250 WALLACE DRIVE
UNIT C
DELRAY BEACH, FL 33444 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: GAIL POON

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: POON, GAIL
Address: 798 OSPREY POINT CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: GAIL POON

MGMR

01/27/2011

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