2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006132

Entity Name: GLEN HOLDINGS, LLC

FILED Oct 24, 2009 Secretary of State

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

2011 N. DIXIE HWY

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

2011 N. DIXIE HWY

POMPANO BEACH, FL 33060 US

FEI Number: 20-8257030 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:

WILLIAMS, GLENFORD 2011 N. DIXIE HWY

POMPANO BEACH, FL 33060 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: GLENFORD WILLIAMS

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 WILLIAMS, GLENFORD
 Name:

 Address:
 2011 N. DIXIE HWY
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060 US
 City-St-Zip:

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

 Name:
 WILLIAMS, MARVA
 Name:

 Address:
 2011 N. DIXIE HWY
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 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: GLENFORD WILLIAMS MGR 10/24/2009