

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000025984

**FILED**  
**Oct 13, 2009**  
**Secretary of State**

**Entity Name:** BRIAN RICHARD HOLDINGS, LLC

**Current Principal Place of Business:**

6255 NW 97TH AVENUE  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

6255 NW 97TH AVENUE  
PARKLAND, FL 33076 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TOBIN & REYES, P.A.  
5355 TOWN CENTER ROAD SUITE 204  
BOCA RATON, FL 33486 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: DAVID S. TOBIN, PRESIDENT

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STEIN, RICHARD  
Address: 6255 NW 97TH AVENUE  
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM ( ) Delete  
Name: BOWLES, BRIAN  
Address: 15395 MEADOWOOD DRIVE  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD STEIN

MGRM

10/13/2009

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