

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000026654

Entity Name: F.A.D HOLDINGS, LLC

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

1247 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

8109 HONEYBEE LANE
TAMPA, FL 33635

Current Mailing Address:

406 ARLINGTON AVE. E.
OLDSMAR, FL 34677

New Mailing Address:

P.O. BOX 1124
OLDSMAR, FL 34677

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY CROW, P.A.
1247 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

LARRY CROW, P.A.
1247 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: LARRY CROW

09/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMS, TODD M
Address: P.O. BOX 1124
City-St-Zip: OLDSMAR, FL 34677

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: TODD M. ADAMS

MGRM

09/12/2012

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