2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031830

Entity Name: HOLLIS HOLDINGS, LLC

FILED Oct 02, 2009 Secretary of State

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

1107 SW 8TH CT 1908 S HABANA AVE CAPE CORAL, FL 33991 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1107 SW 8TH CT 1908 S HABANA AVE CAPE CORAL, FL 33991 TAMPA, FL 33629

FEI Number: 20-8701778 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:

DUPONT, BRIAN
1107 SW 8TH CT
CAPE CORAL, FL 33991 US
DUPONT, BRIAN
1908 S. HABANA AVE
TAMPA, FL 33629 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: BRIAN DUPONT 10/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DUPONT, BRIAN
 Name:
 DUPONT, BRIAN

 Address:
 1107 SW 8TH CT
 Address:
 1908 S HABANA AVE

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 TAMPA, FL 33629

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: BRIAN DUPONT CEO 10/02/2009