

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000075101

Entity Name: RAUSCHER HOLDINGS, LLC

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

23371 BLUE WATER CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

35 COSDREW LANE
EAST HAMPTON, NY 11937

Current Mailing Address:

23371 BLUE WATER CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

35 COSDREW LANE
EAST HAMPTON, NY 11937

FEI Number: 26-1083832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD R. TESCHER
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TESCHER & SPALLINA
4855 TECHNOLOGY WAY SUITE 720
BOCA RATON, FL 33431 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: ROBERT L. SPALLINA

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAUSCHER, LEONHARDT
Address: 23371 BLUE WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: LEONHARDT RAUSCHER

MGR

10/01/2010

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