2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077198

City-St-Zip:

BRADENTON, FL 34202 US

Entity Name: NORTHEAST GROUP HOLDINGS, LLC

FILED Oct 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2145 ALAMEDA AVENUE SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** 2145 ALAMEDA AVENUE SARASOTA, FL 34234 US FEI Number: 26-0784288 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: CHAPMAN, KENNETH D JR SCANLAN, PETER 1920 GOLF STREET 2145 ALAMEDA AVENUE SARASOTA, FL 34236 SARASOTA, FL 34234 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: PETER SCANLAN 10/21/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SCANLAN, PETER Name: Name: Address: 2145 ALAMEDA AVENUE Address: City-St-Zip: SARASOTA, FL 34234 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DONOGHUE, MICHAEL E Name: Address: 4824 BENCHMARK COURT Address: City-St-Zip: SARASOTA, FL 34238 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition VAN NORTWICK, CRAIG Name: Name: 7538 TORI WAY Address: Address:

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.

City-St-Zip:

SIGNATURE: PETER SCANLAN 10/21/2009