

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079009

FILED
Dec 05, 2008
Secretary of State

Entity Name: KRYSTAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9000 SHERIDAN ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN ST
134
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN ST
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN ST
134
PEMBROKE PINES, FL 33024

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

WRIGHT, RICHARD D JR
9000 SHERIDAN ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WRIGHT, RICHARD D JR
9000 SHERIDAN ST
134
PEMBROKE PINES, FL 33024 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: RICHARD D. WRIGHT, JR

12/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRIGHT, RICHARD D JR
Address: 10311 SW 51 ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRIGHT, RICHARD D JR
Address: 4151 SW 87TH TERR
City-St-Zip: DAVIE, FL 33328

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 D. WRIGHT, JR

MGR

12/05/2008

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