

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000080325

**FILED**  
**Aug 23, 2011**  
**Secretary of State**

**Entity Name:** SUBSTANTIAL HOLDINGS LLC

**Current Principal Place of Business:**

110 WALL ST.  
11TH FLOOR  
NEW YORK, NY 10005

**New Principal Place of Business:**

11098 BISCAYNE BLVD # 203  
MIAMI, FL 33161

**Current Mailing Address:**

110 WALL ST.  
11TH FLOOR  
NEW YORK, NY 10005

**New Mailing Address:**

11098 BISCAYNE BLVD # 203  
MIAMI, FL 33161

**FEI Number:** 83-0489961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SONNTAG, COLLEEN  
3749 D GULF BREEZE PKWY  
#187  
GULF BREEZE, FL 32563 US

**Name and Address of New Registered Agent:**

REGAN, HENRY PAUL JR  
11098 BISCAYNE BLVD # 203  
MIAMI, FL 33161 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: HENRY PAUL REGAN

08/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: REGAN, HENRY P JR  
Address: 11098 BISCAYNE BLVD # 203  
City-St-Zip: MIAMI, FL 33161

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: HENRY PAUL REGAN

MGR

08/23/2011

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