

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093363

FILED
Nov 28, 2012
Secretary of State

Entity Name: BURROWS ISLAND HOLDINGS, LLC

Current Principal Place of Business:

321 HIGH SCHOOL RD NE STE D3
PMB 748
BAINBRIDGE ISLAND, WA 98110 US

New Principal Place of Business:

623 VIEWLAND DR
YORKTOWN HEIGHTS, NY 10598 US

Current Mailing Address:

321 HIGH SCHOOL RD NE STE D3
PMB 748
BAINBRIDGE ISLAND, WA 98110 US

New Mailing Address:

623 VIEWLAND DR
YORKTOWN HEIGHTS, NY 10598 US

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

Name and Address of Current Registered Agent:

COHEN, NACE I
287 BURNT PINE DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

JOHN C GOEDE PA
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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: JOHN C GOEDE ESQ

11/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ONORATO, NICK
Address: 623 VIEWLAND DR
City-St-Zip: YORKTOWN HEIGHTS, NY 10598 US

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: NICK ONORATO

MGRM

11/28/2012

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