

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000047

**FILED
Jan 18, 2012
Secretary of State**

Entity Name: HOLISTIC ENERGY SOURCE LLC

Current Principal Place of Business:

1909 S. OAK HAVEN CR
MIAMI, FL 33179 US

New Principal Place of Business:

1062 N. MIAMI BEACH BLVD
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

1909 S. OAK HAVEN CR
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 74-3247244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ROSELINE
1909 S. OAK HAVEN CR
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: ROSELINE JOSEPH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSEPH, ROSELINE
Address: 1909 S. OAK HAVEN CR
City-St-Zip: MIAMI, FL 33179 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: ROSELINE JOSEPH

MGRM

01/18/2012

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