2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029112

Entity Name: F SHARP HOLDING CO., LLC

FILED Oct 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2935 LAKE PINELOCH BOULEVARD 1201 E. ROBINSON ST ORLANDO, FL 32809 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1011 NORTH WYMORE ROAD 1201 E. ROBINSON ST WINTER PARK, FL 32789 0RLANDO, FL 32801

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

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

FRANK A. HAMNER, P.A.

1011 NORTH WYMORE ROAD

WINTER PARK, FL 32789 US

HARRIS, BRUCE M ESQ.

1201 E. ROBINSON ST

ORLANDO, FL 32801 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: BRUCE M. HARRIS 10/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHARP, FRANK J III
 Name:
 SHARP, FRANK J III

 Address:
 2935 LAKE PINELOCH BOULEVARD
 Address:
 1210 E. ROBINSON ST.

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32801

Title: () Delete Title: MGR () Change (X) Addition

 Title:
 () Delete
 Title:
 MGR () Change (X) / Name:

 Name:
 Name:
 HARRIS, BRUCE M

 Address:
 Address:
 1201 E. ROBINSON ST.

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32801

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: FRANK J. SHARP MGRM 10/29/2009