

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033447

FILED
Nov 12, 2009
Secretary of State

Entity Name: X FACTOR HOLDINGS, LLC

Current Principal Place of Business:

7025 COUNTY ROAD 46A, SUITE 1071-383
LAKE MARY, FL 32746

New Principal Place of Business:

5703 RED BUG LAKE ROAD, SUITE 190
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

7025 COUNTY ROAD 46A, SUITE 1071-383
LAKE MARY, FL 32746

New Mailing Address:

5703 RED BUG LAKE ROAD, SUITE 190
WINTER SPRINGS, FL 32708 US

FEI Number: 26-2323126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PROPSTER, MITCH
5703 RED BUG LAKE ROAD, SUITE 190
WINTER SPRINGS, FL 32708 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: MITCH PROPSTER, REGISTERED AGENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PROPSTER, MITCH
Address: 5703 RED BUG LAKE ROAD, SUITE 190
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: MITCH PROPSTER

MGRM

11/12/2009

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