

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000035868

FILED
Apr 30, 2013
Secretary of State

Entity Name: SPERLONGA HOLDINGS LLC

Current Principal Place of Business:

310 RAILROAD AVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

310 RAILROAD AVE
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 13-2341430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRMANN, ALEXANDER
310 RAILROAD AVE
BOCA GRANDE, FL 33921 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: ALEXANDER HERRMANN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRMANN, ARIEL H
Address: 112 E 91ST STREET
City-St-Zip: NEW YORK, NY 10128

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: ARIEL HERRMANN

MGRM

04/30/2013

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