

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000042479

Entity Name: DARRICK HOLDINGS, LLC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-2587177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WEINER, HOWARD J ESQ
7121 FAIRWAY DRIVE SUITE 203
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WEINER, HOWARD J ESQ
2161 PALM BEACH LAKES BLVD.
SUITE 102A
WEST PALM BEACH, FL 33409 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: HOWARD J. WIENER

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KIRSHNER, DON MR
Address: 5030 CHAMPION BLVD., SUITE 306
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Change (X) Addition
Name: KIRSHNER, SHEILA MRS
Address: 5030 CHAMPION BLVD., SUITE 306
City-St-Zip: BOCA RATON, FL 33496

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: DON KIRSHNER

MGRM

10/14/2009

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