2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000042832

Entity Name: OTTO HOLDINGS, LLC

FILED Dec 06, 2010 Secretary of State

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

8931 S.W. AVACADO LANE 2867 BACOM POINT ROAD STUART, FL 34997 US PAHOKEE, FL 33476 US

Current Mailing Address: New Mailing Address:

PO BOX 264 2867 BACOM POINT ROAD BELLE GLADE, FL 33430 US PAHOKEE, FL 33476 US

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:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US
SIMS, LAURA K
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: LAURA K. SIMS, CPA 12/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OTTO, HAROLD W JR. Address: 7810 SE RIVER LANE City-St-Zip: STUART, FL 34997 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 Statues.

SIGNATURE: HAROLD W. OTTO, JR. MGRM 12/06/2010