

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000082396

FILED
Oct 11, 2010
Secretary of State

Entity Name: SPIROS GROUP HOLDINGS, LLC

Current Principal Place of Business:

821 S. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

821 S. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 26-3264439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVELIS, GEORGE A MANAGER
500 S OCEAN BLVD
UNIT #1007
BOCA RATON, FL 33432 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: GEORGE A BAVELIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAVELIS, GEORGE A
Address: 500 S OCEAN BLVD, UNIT #1007
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: FRANGISKAKIS, SPIROS
Address: 821 S. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: GEORGE A BAVELIS

MGR

10/11/2010

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