

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000089576

FILED
Sep 09, 2010
Secretary of State

Entity Name: RD ATLANTIC HOLDINGS, LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
SUITE 456
CORAL GABLES, FL 33134

New Principal Place of Business:

6 ARAGON AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD
SUITE 456
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 21026
FT LAUDERDALE, FL 33335

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, CARLOS J
401 E LAS OLAS BLVD
SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GILLIS, LESLIE R
6 ARAGON AVENUE
CORAL GABLES, FL 33134 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: LESLIE GILLIS

09/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMEO, RONALD
Address: PO BOX 21026
City-St-Zip: FT LAUDERDALE, FL 33335

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: RONALD F. DEMEO

DR.

09/09/2010

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