

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 11, 2012
Secretary of State**

DOCUMENT# L08000091836

Entity Name: TOOT HOLDINGS, LLC

Current Principal Place of Business:

21500 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

PO BOX 1463
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-3573057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JOE CATARINEAU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VLAD, JOHN
Address: PO BOX 1463
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM
Name: VLAD, LINDA
Address: PO BOX 1463
City-St-Zip: ISLAMORADA, FL 33036

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: JOHN VLAD

MGRM

04/11/2012

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