

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Oct 23, 2009**  
**Secretary of State**

DOCUMENT# L08000098589

**Entity Name:** SOLES HOLDINGS, LLC

**Current Principal Place of Business:**

8333 SEMINOLE BLVD  
APT. 610B  
SEMINOLE, FL 33772

**New Principal Place of Business:**

**Current Mailing Address:**

30617 U.S. HWY 19 NORTH  
SUITE 1101  
PALM HARBOR, FL 34684

**New Mailing Address:**

**FEI Number:** 26-3598674      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

SCOTT, SANDRA J  
30617 U.S. HWY 19 NORTH  
SUITE 1101  
PALM HARBOR, FL 34684 US

**Name and Address of New Registered Agent:**

SCOTT, SANDRA J TRUSTEE  
30617 U.S. HWY 19 NORTH  
SUITE 1101  
PALM HARBOR, FL 34684 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: SANDRA J SCOTT, TRUSTEE

10/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SOLES, MAXINE K  
Address: 8333 SEMINOLE BLVD, APT 610B  
City-St-Zip: SEMINOLE, FL 33772

Title: MGR      ( ) Delete  
Name: SCOTT, SANDRA J  
Address: 30617 U.S. HWY 19 NORTH, SUITE 1101  
City-St-Zip: PALM HARBOR, FL 34684

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDRA J SCOTT, TRUSTEE

MGR

10/23/2009

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