2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103105

Entity Name: LEMM HOLDINGS, L.L.C.

FILED Feb 04, 2010 Secretary of State

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

2030 S. OCEAN DRIVE, APT. NO 1208 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2030 S. OCEAN DRIVE, APT. NO 1208 HALLANDALE BEACH, FL 33009

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:

RAFAEL, TOM
1824 NW 108TH AVENUE
PLANTATION, FL 33322 US
RAFAEL, TOM
1824 NW 108TH AVENUE
PLANTATION, FL 33009 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: TOM RAFAEL 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SABO, MORRIS

Address: 2030 S. OCEAN DRIVE, APT NO 1208 City-St-Zip: HALLANDALE BEACH, FL 33009

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: MORRIS SABO MR. 02/04/2010