

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106601

FILED
Oct 06, 2009
Secretary of State

Entity Name: NORTHEAST HOLDINGS LLC

Current Principal Place of Business:

10717 DALTON AVE.
TAMPA, FL 33615

New Principal Place of Business:

3935 TAMPA ROAD
1B
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 874
OLDSMAR, FL 34677

New Mailing Address:

3935 TAMPA ROAD
1B
OLDSMAR, FL 34677

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PATRICIA A O'MACK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REGAN, FRANK
Address: 10717 DALTON AVE.
City-St-Zip: TAMPA, FL 33615

Title: S () Delete
Name: REGAN, FRANK
Address: 10717 DALTON AVE.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'MACK, PATRICIA A
Address: 3935 TAMPA ROAD SUITE 1B
City-St-Zip: OLDSMAR, FL 34677

Title: S (X) Change () Addition
Name: O'MACK, PATRICIA A
Address: 3935 TAMPA ROAD SUITE 1B
City-St-Zip: OLDSMAR, FL 34677

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: PATRICIA A O'MACK

MGR

10/06/2009

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