

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116525

Entity Name: TAWANA HOLDINGS, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 220
AVENTURA, FL 33180

New Principal Place of Business:

619 43RD STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 220
AVENTURA, FL 33180

New Mailing Address:

619 43RD STREET
WEST PALM BEACH, FL 33407

FEI Number: **FEI Number Applied For (X)** **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:

LARA, STEPHANIE
20533 BISCAYNE BLVD
SUITE 220
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LARA, STEPHANIE
619 43RD STREET
WEST PALM BEACH, FL 33407 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: STEPHANIE LARA

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARA, STEPHANIE
Address: 619 43RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: STEPHANIE LARA

MGR

03/16/2010

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