

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000015014

FILED
May 26, 2011
Secretary of State

Entity Name: NEXT ONE HOLDINGS, LLC

Current Principal Place of Business:

805 IDLEWILD WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

805 IDLEWILD WAY
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 26-4272281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, TODD
8470 ENTERPRISE CIRCLE
#201
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MCGRATH, ROBERT
805 IDLEWILD WAY
SARASOTA, FL 34242 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: ROBERT MCGRATH

05/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGRATH, MICHELLE
Address: 805 IDLEWILD WAY
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: MCGRATH, ROBERT
Address: 805 IDLEWILD WAY
City-St-Zip: SARASOTA, FL 34242

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: ROBERT MCGRATH

MGRM

05/26/2011

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