

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000027294

Entity Name: LIONS HOLDINGS, LLC

**FILED**  
**Sep 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18603 HARBOR LIGHT WAY  
BOCA RATON, FL 33498

**New Principal Place of Business:**

18603 HARBOR LIGHT WAY  
BOCA RATON, FL 33498 US

**Current Mailing Address:**

18603 HARBOR LIGHT WAY  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 27-0220070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORTES, GERSON  
18603 HARBOR LIGHT WAY  
BOCA RATON, FL 33498 US

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

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: GERSON CORTES

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CORTES, GERSON  
Address: 18603 HARBOR LIGHT WAY  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR  
Name: CORTES, DONNA  
Address: 18603 HARBOR LIGHT WAY  
City-St-Zip: BOCA RATON, FL 33498

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: GERSON CORTES

MGR

09/28/2012

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