

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000033427

FILED
Nov 28, 2010
Secretary of State

Entity Name: FLORIDA HOLDINGS III, LLC

Current Principal Place of Business:

5703 RED BUG LAKE ROAD
SUITE 144
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

5703 RED BUG LAKE ROAD
SUITE 144
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

2637 E. ATLANTIC BLVD
SUITE 14343
POMPANO BEACH, FL 33062 US

New Mailing Address:

2637 E. ATLANTIC BLVD
SUITE 14343
POMPANO BEACH, FL 33062 US

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

Name and Address of Current Registered Agent:

SEIF, EVAN ESQ.
18851 NE 29TH AVENUE
SUITE 405
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MACKEY, LAVOND
2637 E ATLANTIC BLVD
SUITE 14343
POMPANO BEACH, FL 33062 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: LAVOND MACKEY

11/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACKEY, LAVOND
Address: 2637 E ATLANTIC BLVD, SUITE 14343
City-St-Zip: POMPANO BEACH, FL 33062 US

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: LAVOND MACKEY

MR

11/28/2010

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