

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000051822

FILED
Apr 03, 2011
Secretary of State

Entity Name: NEWCASTLE HOLDINGS & INVESTMENTS LLC

Current Principal Place of Business:

3133 PELL MELL DR
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

3133 PELL MELL DR
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 27-0269011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS-WILLIAMS, ROSLYN
3133 PELL MELL DR
ORLANDO, FL 32818 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: ROSLYN WALTERS-WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTERS-WILLIAMS, ROSLYN
Address: 3133 PELL MELL DR
City-St-Zip: ORLANDO, FL 32818

Title: MGR
Name: WALTERS, KIMBERLY
Address: 3133 PELL MELL DR
City-St-Zip: ORLANDO, FL 32818

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: ROSLYN WALTERS-WILLIAMS

MGRM

04/03/2011

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