

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000059535

**FILED**  
**Jan 10, 2013**  
**Secretary of State**

**Entity Name:** THREE SONS HOLDINGS, LLC

**Current Principal Place of Business:**

127 VIA VERDE WAY  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

11514 VILLA VASARI DRIVE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

127 VIA VERDE WAY  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

11514 VILLA VASARI DRIVE  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 27-0462789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

T & S REGISTERED AGENTS, LLC  
4855 TECHNOLOGY WAY  
720  
BOCA RATON, FL 33431 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:** DONALD R. TESCHER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** SPENCER, MELVIN  
**Address:** 11514 VILLA VASARI DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

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:** MELVIN SPENCER

MGR

01/10/2013

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