

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060505

FILED
Jun 27, 2011
Secretary of State

Entity Name: LAKE HELEN HOLDINGS, LLC

Current Principal Place of Business:

537 DELTONA BLVD.
DELTONA, FL 32725

New Principal Place of Business:

186 INDUSTRIAL CENTER DRIVE
LAKE HELEN, FL 32744

Current Mailing Address:

537 DELTONA BLVD.
DELTONA, FL 32725

New Mailing Address:

186 INDUSTRIAL CENTER DRIVE
LAKE HELEN, FL 32744

FEI Number: 27-0834722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MARK W
1850 LEE ROAD, SUITE 330
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MARSH, MICHAEL
186 INDUSTRIAL CENTER DRIVE
LAKE HELEN, FL 32744 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: MICHAEL MARSH

06/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASLAN CAPITAL, LLC
Address: 186 INDUSTRIAL CENTER DRIVE
City-St-Zip: LAKE HELEN, FL 32744

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: ASLAN CAPITAL

MGRM

06/27/2011

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