

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000078090

Entity Name: FUND HOLDINGS LLC

FILED
Oct 29, 2014
Secretary of State

Current Principal Place of Business:

5447 NW 42ND AVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

1701 SOUTH FLAGLER DRIVE
UNIT 504
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

PO BOX 1380
BOYNTON BEACH, FL 33425 US

New Mailing Address:

PO BOX 5010
MONROE, CT 06468 US

FEI Number: 90-0516480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, WILLIAM J
5447 NW 42ND AVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ARON, ROBERT
1701 SOUTH FLAGLER DRIVE
UNIT 504
WEST PALM BEACH, FL 33401 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: ROBERT ARON

10/29/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: KNETZGER, EDWIN L III
Address: PO BOX 5010
City-St-Zip: MONROE, CT 06468 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BRAD M ARON

ATTY

10/29/2014

Electronic Signature of Authorized Person

Date