2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 08, 2011
Secretary of State

DOCUMENT# L09000079144

Entity Name: VANE HOLDINGS LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1227791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBERT J. LAZO, P.A.
1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139 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: ALBERT J LAZO
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAZO, ALBERT J
Address: 1680 MICHIGAN AVENUE #1016
City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: ALBERT J LAZO MGR 03/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date