

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000082396

Entity Name: ITB HOLDINGS LLC

FILED
Mar 01, 2013
Secretary of State

Current Principal Place of Business:

1833 SW CITADEL AVE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

390 NORTH ORANGE AVENUE
ORLANDO, FL 32801 US

Current Mailing Address:

2907 MG CAPELLE AD IJSSEL
HENRY MOORPASSAGE 202
NETHERLANDS,

New Mailing Address:

HENRY MOOREPASSAGE 202
2907 MG CAPELLE A/D IJSSEL
NETHERLANDS, -- ----- --

FEI Number: 27-0813434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCIS, ELIE
390 NORTH ORANGE AVENUE
ORLANDO, FL 32801 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: ELIE FRANCIS

03/01/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCIS, ELIE
Address: 390 NORTH AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: O'KELLY, DAVID
Address: 390 NORTH AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: OTTENHEIJM, MARIA
Address: 390 NORTH AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: NASSE, SIMONE
Address: 390 NORTH AVENUE
City-St-Zip: ORLANDO, FL 32801 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 Statutes.

SIGNATURE: ELIE FRANCIS

MGR

03/01/2013

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