

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085670

Entity Name: AIS INVESTMENT HOLDINGS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

36338 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

1135 VICTORIA DRIVE
#1
DUNEDIN, FL 34698

Current Mailing Address:

36338 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

1135 VICTORIA DRIVE
#1
DUNEDIN, FL 34698

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBBA, ANTHONY I
36338 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

SEBBA, ANTHONY I
1135 VICTORIA DRIVE
#1
DUNEDIN, FL 34698 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: ANTHONY I. SEBBA

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEBBA, ANTHONY I
Address: 1135 VICTORIA DRIVE, #1
City-St-Zip: DUNEDIN, FL 34698

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: ANTHONY I. SEBBA

MGRM

02/22/2011

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