2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000090256

Entity Name: AMBROSE HOLDINGS LLC

FILED Sep 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24295 HIDDEN MEADOWS BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

24295 HIDDEN MEADOWS BROOKSVILLE, FL 34601 US

FEI Number: 27-0952841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

JOHNSTON, DARRYL
29 S. BROOKSVILLE AVE.
BROOKSVILLE, FL 34601 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: DARRYL JOHNSTON 09/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMBROSE, DAVID
Address: 24295 HIDDEN MEADOWS
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGRM

Name: AMBROSE, AMANDA
Address: 24295 HIDDEN MEADOWS
City-St-Zip: BROOKSVILLE, FL 34601 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: ROBERT DAVIS MR. 09/28/2010