

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Aug 02, 2011
Secretary of State**

DOCUMENT# L09000096502

Entity Name: CRIST HOLDINGS LLC

Current Principal Place of Business:

9050 PINES BLVD
SUITE 301
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD
SUITE 301
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-1062841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERA, MARK
9050 PINES BLVD
SUITE 301
PEMBROKE PINES, FL 33024 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: MARK CERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CERA, MARK
Address: 9050 PINES BLVD STE 301
City-St-Zip: PEMBROKE PINES, FL 33024 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: MARK CERA

MGR

08/02/2011

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