

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101590

Entity Name: FEY HOLDINGS LLC

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

1245 BIG OAK LANE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1245 BIG OAK LANE
SARASOTA, FL 34242

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

FEY, JODI R
1245 BIG OAK LANE
SARASOTA, FL 34242 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: JODI R. FEY

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEY, RICHARD
Address: 1245 BIG OAK LANE
City-St-Zip: SARASOTA, FL 34242

Title: ST
Name: FEY, JODI R
Address: 1245 BIG OAK LANE
City-St-Zip: SARASOTA, FL 34242

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: JODI R. FEY

SECY

10/26/2010

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