

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000000263

FILED
Sep 29, 2010
Secretary of State

Entity Name: WITTENSTEIN FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

13030 WHISPER SOUND DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13030 WHISPER SOUND DRIVE
TAMPA, FL 33618

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:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: ALAN S. GASSMAN, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WITTENSTEIN, JOE
Address: 13030 WHISPER SOUND DRIVE
City-St-Zip: TAMPA, FL 33618

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: JOE WITTENSTEIN

MGR

09/29/2010

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