

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000032954

FILED
Nov 30, 2011
Secretary of State

Entity Name: THE IRIS HOLDING GROUP, LLC

Current Principal Place of Business:

3491 62ND STREET N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

3491 62ND STREET N
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 27-2187131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, JOHN J SR.
12610 RACE TRACK ROAD
TAMPA, FL 33626 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: JOHN D'ANGELO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'ANGELO, JOHN J SR.
Address: 12610 RACE TRACK RD.
City-St-Zip: TAMPA, FL 33626 US

Title: MGR
Name: D'ANGELO, NICHOLAS V SR.
Address: 12610 RACE TRACK RD.
City-St-Zip: TAMPA, FL 33626 US

Title: MGR
Name: SCHERMER, TODD E
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: MGR
Name: HELMER, JAMES
Address: 2600 ALCOTT DR
City-St-Zip: LAKE WALES, FL 33898 US

Title: MGR
Name: BRIGGS, HERB
Address: 2401 72ND STREET N
City-St-Zip: ST PETERSBURG, FL 33710 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: HERB BRIGGS

MGR

11/30/2011

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