

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036428

FILED
Oct 24, 2011
Secretary of State

Entity Name: BLACKROCK CAPITAL HOLDINGS LLC

Current Principal Place of Business:

11921 SEABREEZE COVE LANE, #203
FT. MYERS, FL 33908

New Principal Place of Business:

5485 AVENIDA PESCADORA
FT. MYERS BEACH, FL 33931

Current Mailing Address:

11921 SEABREEZE COVE LANE, #203
FT. MYERS, FL 33908

New Mailing Address:

5485 AVENIDA PESCADORA
FT. MYERS BEACH, FL 33931

FEI Number: 27-2359118

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, JOHN R
Address: 5485 AVENIDA PESCADORA
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: S
Name: MARTIN, JOHN R
Address: 5485 AVENIDA PESCADORA
City-St-Zip: FT. MYERS BEACH, FL 33931

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: JOHN R. MARTIN

MGR

10/24/2011

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