2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000038463

Entity Name: SUPERIOR HOLDINGS & INVESTMENTS, LLC

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2709 EAST 23RD AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2709 EAST 23RD AVENUE 7305 S. JAUNITA STREET TAMPA, FL 33605 TAMPA, FL 33616

FEI Number: 27-2385193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: RUDOLPH V. WESLEY III

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WESLEY, RUDOLPH

 Address:
 2709 EAST 23RD AVENUE

 City-St-Zip:
 TAMPA, FL 33605

Title: MGR

 Name:
 MILLS, KIMBERLY

 Address:
 2709 EAST 23RD AVENUE

 City-St-Zip:
 TAMPA, FL 33605

Title: S

 Name:
 MILLS, KIMBERLY

 Address:
 2709 EAST 23RD AVENUE

 City-St-Zip:
 TAMPA, FL 33605

Title: T

 Name:
 WESLEY, RUDOLPH

 Address:
 2709 EAST 23RD AVENUE

 City-St-Zip:
 TAMPA, FL 33605

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 Statues.

SIGNATURE: RUDOLPH V. WESLEY III MGR 09/28/2012