2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000046890

Entity Name: RINCON HOLDINGS LLC

FILED Oct 02, 2012 Secretary of State

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

1970 FAIRWAY LOOP KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

1970 FAIRWAY LOOP KISSIMMEE, FL 34746 US

FEI Number: 27-2485589 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:

RINCON, RUBEN D 1970 FAIRWAY LOOP KISSIMMEE, FL 34746 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: RUBEN D RINCON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RINCON, RUBEN D

 Address:
 1970 FAIRWAY LOOP

 City-St-Zip:
 KISSIMMEE, FL 34746 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 Statues.

SIGNATURE: RUBEN D RINCON MGRM 10/02/2012