

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000062403

Entity Name: LCII HOLDING LLC

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

2660 NW 15TH COURT, SUITE 104
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2660 NW 15TH COURT
SUITE 104
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2660 NW 15TH COURT, SUITE 104
POMPANO BEACH, FL 33069 US

New Mailing Address:

2660 NW 15TH COURT
SUITE 104
POMPANO BEACH, FL 33069 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
2455 E. SUNRISE BLVD., STE. 1000
FORT LAUDERDALE, FL 33304 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: ROBERT MURDOCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHRISTENSEN, DENNIS
Address: 2660 NW 15TH COURT, SUITE 104
City-St-Zip: POMPANO BEACH, FL 33069 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: DENNIS CHRISTENSEN

MGR

11/04/2011

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