2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000073035

Entity Name: NINCHI HOLDINGS, LLC

FILED Aug 04, 2012 Secretary of State

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

8304 BAYARD ROAD 145 13TH AVE

FORT PIERCE, FL 34951 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

8304 BAYARD ROAD 145 13TH AVE

FORT PIERCE, FL 34951 VERO BEACH, FL 32962

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

KELLY, STEPHEN G FARMER, JULIE D 8304 BAYARD ROAD 145 13TH AVE

FORT PIERCE, FL 34951 US VERO BEACH, FL 32962 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: JULIE FARMER 08/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FARMER, JULIE D

 Address:
 145 13TH AVE

 City-St-Zip:
 VERO BEACH, FL 32962

Title: MGRM

 Name:
 KELLY, ALANA M

 Address:
 1706 14TH AVE SW

 City-St-Zip:
 VERO BEACH, FL 32962

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: JULIE FARMER MGR 08/04/2012