

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000086421

Entity Name: DIONYSOS HOLDINGS LLC

FILED
Aug 15, 2012
Secretary of State

Current Principal Place of Business:

15400 BISCAYNE BLVD #108
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

380 GIRALDA AVENUE
709
CORAL GABLES, FL 33134

Current Mailing Address:

15400 BISCAYNE BLVD #108
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

380 GIRALDA AVENUE
709
CORAL GABLES, FL 33134

FEI Number: 27-3265507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLES, PETER DR.
15400 BISCAYNE BLVD #108
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BORSANYI, IMRE
380 GIRALDA AVENUE
709
CORAL GABLES, FL 33134 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: IMRE BORSANYI

08/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORSANYI, IMRE
Address: 380 GIRALDA AVENUE APT. 709
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BORSANYI, JEANNIE R
Address: 380 GIRALDA AVENUE APT. 709
City-St-Zip: CORLA GABLES, FL 33134

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: IMRE BORSANYI

MGRM

08/15/2012

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