

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000094580

Entity Name: DULCINEA HOLDINGS LLC

FILED
Nov 25, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD, #322
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD, #322
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: CURTIS SWELTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERGUSON, STEPHEN D
Address: 1521 ALTON ROAD, #322
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: FERGUSON, MARIA
Address: 1521 ALTON ROAD, #322
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHEN FERGUSON

MGRM

11/25/2011

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