

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000094992

Entity Name: PMARIE HOLDINGS LLC

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

2781 NW 26 AVENUE
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2781 NW 26 AVENUE
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number: 38-3826905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MERRITT, ROSE L
2781 N.W. 26 AVENUE
OAKLAND PARK, FL 33311 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: ROSE L. MERRITT

10/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERRITT, ROSE L
Address: 2781 NW 26 AVENUE
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: MGR
Name: MERRITT, PAMELA M
Address: 2781 NW 26 AVENUE
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: MGR
Name: MEHAFFEY, PORTIA M
Address: 2781 NW 26 AVENUE
City-St-Zip: OAKLAND PARK, FL 33311 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: PAMELA MERRITT

MGR

10/17/2011

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