

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000112963

Entity Name: ATHERTON HOLDINGS, LLC

FILED
May 09, 2013
Secretary of State

Current Principal Place of Business:

405 ANDREW JACKSON TRAIL
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

405 ANDREW JACKSON TRAIL
GULF BREEZE, FL 32561 US

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:

ATHERTON, ROSS F
405 ANDREW JACKSON TRAIL
GULF BREEZE, FL 32561 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: ROSS ATHERTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATHERTON, ROSS F
Address: 405 ANDREW JACKSON TRAIL
City-St-Zip: GULF BREEZE, FL 32561 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: ROSS ATHERTON

MGR

05/09/2013

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