

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000123707

FILED
Mar 26, 2012
Secretary of State

Entity Name: NOAH'S ARK HOLDINGS, LLC

Current Principal Place of Business:

13880 SILVER LAKE CT
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13880 SILVER LAKE CT
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-4168002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCANTARA, SHARON J
13880 SILVER LAKE CT
FORT MYERS, FL 33912 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: SHARON J ALCANTARA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALCANTARA, SHARON J
Address: 13880 SILVER LAKE CT
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR
Name: ALCANTARA, PETER N
Address: 13880 SILVER LAKE CT
City-St-Zip: FORT MYERS, FL 33912 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: SHARON J ALCANTARA

MGRM

03/26/2012

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