

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000013027

FILED
Oct 02, 2012
Secretary of State

Entity Name: CREATIVE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

3111 N. UNIVERSITY DRIVE
SUITE 1000
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

3111 N. UNIVERSITY DRIVE
SUITE 1000
CORAL SPRINGS, FL 33065

New Mailing Address:

4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

FEI Number: 98-0600460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERAGE CAPITAL RESOURCES, INC.
4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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: GIL STERNBACH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUNDSTROM, CLAES
Address: 4935 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: STERNBACH, GIL
Address: 4935 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

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: GIL STERNBACH

MGR

10/02/2012

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