

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000073223

**FILED**  
**May 31, 2013**  
**Secretary of State**

**Entity Name:** SOUTH HAMPTON HOLDINGS, LLC

**Current Principal Place of Business:**

6421 CONGRESS AVE  
SUITE 101  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

6421 CONGRESS AVE  
SUITE 101  
BOCA RATON, FL 33487 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:**

PINTO, JOSEPH A  
6421 CONGRESS AVENUE,  
SUITE 101  
BOCA RATON, FL 33487 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: JOSEPH A PINTO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PINTO, JOSEPH A  
Address: 6421 CONGRESS AVENUE, SUITE 101  
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH A PINTO

MGR

05/31/2013

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