

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000081710

Entity Name: AES HOLDINGS, LLC

FILED
Nov 24, 2014
Secretary of State

Current Principal Place of Business:

898 NE 78 ST
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

898 NE 78 ST
BOCA RATON, FL 33487

New Mailing Address:

3500 N. 28TH TERRACE
ATTN: SUSAN TILL
HOLLYWOOD, FL 33020

FEI Number: 46-2949101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORBEN TRUST SERVICES, LLC
2775 SUNNY ISLES BLVD
118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DAN, BENSIMON
2775 SUNNY ISLES BLVD
118
NORTH MIAMI BEACH, FL 33160 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: DAN BENSIMON

11/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: SHEPARD, ADA E
Address: 898 NE 78 STREET
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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ADA E SHEPARD

MGR

11/24/2014

Electronic Signature of Authorized Person

Date