

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000157880

Entity Name: THE HOLDEN COMPANY LLC

FILED
Oct 30, 2014
Secretary of State

Current Principal Place of Business:

1811 GREEN RIDGE RD.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1811 GREEN RIDGE RD.
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 46-4215681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, MICHAEL X
1811 GREEN RIDGE RD.
TAMPA, FL 33619 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: MICHAEL X ALLEN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ALLEN, MICHAEL X
Address: 1811 GREEN RIDGE RD.
City-St-Zip: TAMPA, FL 33619

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: MICHAEL XAVIER ALLEN

MR.

10/30/2014

Electronic Signature of Authorized Person

Date