

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 05, 2005
Secretary of State**

DOCUMENT# M04000001372

Entity Name: ASSET MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

7820 S. HOLIDAY DRIVE, SUITE 230
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7820 S. HOLIDAY DRIVE, SUITE 230
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0721006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASSAGNOL, THIERRY
7820 S. HOLIDAY DRIVE, SUITE 230
SARASOTA, FL 34231 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: THIERRY CASSAGNOL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASSAGNOL, THIERRY
Address: 7820 S. HOLIDAY DRIVE, SUITE 230
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THIERRY CASSAGNOL

MGR

10/05/2005

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