

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 07, 2009
Secretary of State**

DOCUMENT# M04000001372

Entity Name: ASSET MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

New Principal Place of Business:

1000 TAMIAMI TRAIL N
SUITE 200
NOKOMIS, FL 34275

Current Mailing Address:

New Mailing Address:

1000 TAMIAMI TRAIL N.
SUITE 200
NOKOMIS, FL 34275

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
1000 TAMIAMI TRAIL NORTH
SUITE 200
NOKOMIS, FL 34275 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CASSAGNOL, THIERRY
Address: 1000 TAMIAMI TRAIL N SUITE 200
City-St-Zip: NOKOMIS, FL 34275

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MM

10/07/2009

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