

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000002744

Entity Name: CHOICE HOLDINGS, LLC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

% LAW OFFICE OF ALAN B. ZUBLATT
4301 US HIGHWAY 1., SUITE 210
MONMOUTH JUNCTION, NJ

Current Mailing Address:

P.O. BOX 510
MONMOUTH JUNCTION, NJ 08852

New Principal Place of Business:

% LAW OFFICE OF ALAN B. ZUBLATT
100 OVERLOOK CENTER, 2ND FLOOR
PRINCETON, NJ 08540

New Mailing Address:

% LAW OFFICE OF ALAN B. ZUBLATT
100 OVERLOOK CENTER, 2ND FLOOR
PRINCETON, NJ 08540

FEI Number: 20-1900197 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:

SCHUMANN, RAYMOND L
3451 BONITA BAY BOULEVARD
SUITE 200
BONITA SPRINGS, FL 34134 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: RAYMOND SCHUMANN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, KELLY ANN
Address: P.O. BOX 510
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: MGRM () Delete
Name: ZUBLATT, ALAN B
Address: P.O. BOX 510
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, KELLY ANN
Address: 100 OVERLOOK CENTER, 2ND FLOOR
City-St-Zip: PRINCETON, NJ 08540

Title: MGRM (X) Change () Addition
Name: ZUBLATT, ALAN B
Address: 100 OVERLOOK CENTER, 2ND FLOOR
City-St-Zip: PRINCETON, NJ 08540

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: KELLYANN YOUNG

MGRM

10/05/2009

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