

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000002956

Entity Name: FLUID SPIRIT HOLDINGS, LLC

FILED
Oct 31, 2014
Secretary of State

Current Principal Place of Business:

7900 GLADES RD., STE-120
BOCA RATON, FL 33434

New Principal Place of Business:

7900 GLADES RD
SUITE 120
BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES RD., STE-120
BOCA RATON, FL 33434

New Mailing Address:

7900 GLADES RD
SUITE 120
BOCA RATON, FL 33434

FEI Number: 46-2603625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTER CHAVES ET AL
2101 NW CORPORATE BLVD., #107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KORB, MARK J MR.
1900 GLADES ROAD
SUITE 265
BOCA RATON, FL 33431 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: MARK J KORB

10/31/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GRAHAM, TODD
Address: 7900 GLADES ROAD, SUITE 120
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: HYAMS, GARY
Address: 6326 NW 23RD ROAD
City-St-Zip: BOCA RATON, FL 33434

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: MARK J KORB

MR.

10/31/2014

Electronic Signature of Authorized Person

Date