

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000020512

Entity Name: JAMES CAROLIN LLC

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

42 OCEAN SHORE DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

15 SEA HARBOR DR. W.
ORMOND BEACH, FL 32176

Current Mailing Address:

P.O. BOX 1523
ORMOND BEACH, FL 32176

New Mailing Address:

15 SEA HARBOR DR. W.
ORMOND BEACH, FL 32176

FEI Number: 02-0714985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CAROLIN, JAMES J
42 OCEAN SHORE DR.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

CAROLIN, JAMES J
15 SEA HARBOR DR. W.
ORMOND BEACH, FL 32176 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: JAMES CAROLIN

12/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAROLIN, JAMES J
Address: 42 OCEAN SHORE DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: SECR () Delete
Name: CAROLIN, TANYA R
Address: 42 OCEAN SHORE DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAROLIN, JAMES J
Address: 15 SEA HARBOR DR. W.
City-St-Zip: ORMOND BEACH, FL 32176

Title: SECR (X) Change () Addition
Name: CAROLIN, TANYA R
Address: 15 SEA HARBOR DR. W.
City-St-Zip: ORMOND BEACH, FL 32176

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: JAMES CAROLIN

MANA

12/04/2009

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