

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000003438

FILED
Jul 02, 2012
Secretary of State

Entity Name: CDLRS PROPERTIES, LLC

Current Principal Place of Business:

207 WEST THIRD STREET
MOUNT PLEASANT, TX 75455

New Principal Place of Business:

Current Mailing Address:

207 WEST THIRD STREET
MOUNT PLEASANT, TX 75455

New Mailing Address:

PO BOX 1966
MOUNT PLEASANT, TX 75456

FEI Number: 27-2417251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETTE, MARK A P.A.
4481 LEGENDARY DRIVE, STE. 200
DESTIN, FL 32541 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: MARK VIOLETTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, JR, CARL TRUSTEE
Address: PO BOX 1966
City-St-Zip: MT. PLEASANT, TX 754561966

Title: MGRM
Name: MCKELVEY, DALE
Address: 900 INDUSTRIAL ROAD
City-St-Zip: MT. PLEASANT, TX 75455

Title: MGRM
Name: KRPEC, LARRY TRUSTEE
Address: 897 CR 3250
City-St-Zip: MT. PLEASANT, TX 75455

Title: MGRM
Name: BAKER, RICKY
Address: 2900 S. I-30 ACCESS ROAD
City-St-Zip: MT. PLEASANT, TX 75455

Title: MGRM
Name: MOORE, STEVE
Address: 7607 HOLLY CT.
City-St-Zip: HOUSTON, TX 77095

Title: MGRM
Name: RUSSELL, JOHNSON
Address: PO BOX 3625
City-St-Zip: LONGVIEW, TX 75606

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 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: CARL JOHNSON JR

MGRM

07/02/2012

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