

2009 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A05000001374

Entity Name: CARTER ROAD ASSOCIATES, LLLP

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

1935 COMMERCE LANE #5
JUPITER, FL 33458

New Principal Place of Business:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409

Current Mailing Address:

1935 COMMERCE LANE #5
JUPITER, FL 33458

New Mailing Address:

2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409

FEI Number: 37-1513128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, GEORGE T IV
1935 COMMERCE LANE
SUITE 5
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BENTZ, ROBERT A
2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409 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: ROBERT A BENTZ

10/13/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: KELLY, GEORGE T IV

Address: 1935 COMMERCE LANE SUITE 5

City-St-Zip: JUPITER, FL 33458

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT A BENTZ

GP

10/13/2009

Electronic Signature of Signing General Partner

Date