

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026454

Entity Name: CAROL JOHNSON, LLC

FILED
Jan 26, 2013
Secretary of State

Current Principal Place of Business:

C/O WILLIAM E. BOYES
3300 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM E. BOYES
3300 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYES, WILLIAM E ESQ.
3300 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410 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: WILLIAM E. BOYES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAMUEL CARSON TRUST DATED 5/20/94
Address: 3300 PGA BLVD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CAROL JOHNSON

MGRM

01/26/2013

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