2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028904

Entity Name: CASA PROJECT, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 GENIUS DRIVE 700 PINETREE ROAD WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

243 GENIUS DRIVE 700 PINETREE ROAD WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 76-0761007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENSEN, GARY A
243 GENIUS DRIVE
WINTER PARK, FL 32789 US
JENSEN, GARY A
700 PINETREE ROAD
WINTER PARK, FL 32789 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: /S/ GARY JENSEN 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JENSEN, GARY A

 Address:
 700 PINETREE ROAD

 City-St-Zip:
 WINTER PARK, FL 32789

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 Statues.

SIGNATURE: /S/ GARY JENSEN MGRM 01/10/2011