

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041067

FILED
Apr 24, 2008
Secretary of State

Entity Name: CORPORATE AMERICA, LLC

Current Principal Place of Business:

630 HAMPTON ROAD
SOUTHAMPTON, NY 11968

New Principal Place of Business:

50 HILL STREET
#515
SOUTHAMPTON, NY 11968

Current Mailing Address:

630 HAMPTON ROAD
SOUTHAMPTON, NY 11968

New Mailing Address:

50 HILL STREET
515
SOUTHAMPTON, NY 11968

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, BOB
925 GRANDE HAVEN DRIVE
TITUSVILLE, FL 32780 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: BOB LEE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, BOB
Address: 925 GRANDE HAVEN DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: BOB LEE

MGR

04/24/2008

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