2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025123

Entity Name: CAREY PROPERTIES, LLC

FILED Oct 05, 2010 Secretary of State

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

C/O JOHN C. DENIRO

824 E ATLANTIC AVE STE 7

DELRAY BEACH, FL 33483

JAMES MILLER

12466 KONDRUP DRIVE

FULTON, MD 20759

Current Mailing Address: New Mailing Address:

C/O JOHN C. DENIRO

824 E ATLANTIC AVE STE 7

DELRAY BEACH, FL 33483

JAMES MILLER

12466 KONDRUP DRIVE

FULTON, MD 20759

FEI Number: 20-4037863 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:

DENIRO, JOHN C

824 E ATLANTIC AVE 7

DELRAY BEACH, FL 33483

US

J.L. LORENZO, P.A.

25 SEABREEZE AVENUE

SUITE 202

DELRAY BEACH, FL 33483 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: JOSE L. LORENZO 10/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, JAMES
Address: 12466 KONDRUP DRIVE
City-St-Zip: FULTON, MD 20759

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: JAMES MILLER MGRM 10/05/2010