2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055168

Entity Name: CARSON ACRES, LLC

FILED Nov 11, 2010 Secretary of State

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

5350 NW 26TH CIRCLE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5350 NW 26TH CIRCLE BOCA RATON, FL 33496

FEI Number: 20-3214674 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:

KOSAK, PHILIP 5350 NW 26TH CIRCLE BOCA RATON, FL 33496 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: PHILIP M. KOSAK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KOSAK, PHILIP

 Address:
 5350 NW 26TH CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33496

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: PHILIP M. KOSAK MANA 11/11/2010