

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 17, 2011
Secretary of State**

DOCUMENT# L05000092668

Entity Name: KARD MANAGEMENT LLC

Current Principal Place of Business:

5480 SAND LAKE RD.
MELBOURNE, FL 32934

New Principal Place of Business:

4 MARINA ISLES BLVD UNIT 301
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

5480 SAND LAKE RD.
MELBOURNE, FL 32934

New Mailing Address:

4 MARINA ISLES BLVD UNIT 301
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-3497079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHAM, JAMES S CPA
8035 SPYGLASS HILL RD
MELBOURNE, FL 32940 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: JAMES S LAHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALDA, ANTHONY J
Address: 4 MARINA ISLES BLVD. UNIT 301
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ANTHONY BALDA

MGRM

02/17/2011

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