

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094072

FILED
Dec 02, 2008
Secretary of State

Entity Name: CARRIAGE SQUARE HOLDINGS LLC

Current Principal Place of Business:

13186 SKYLINE BLVD.
REDWOOD CITY, CA US

New Principal Place of Business:

13186 SKYLINE BLVD.
REDWOOD CITY, CA 94062 US

Current Mailing Address:

PO BOX 268422
WESTON, FL 33326 US

New Mailing Address:

13186 SKYLINE BLVD.
REDWOOD CITY, CA 94062 US

FEI Number: 59-3823267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITEHEAD, MATTHEW
1228 CHINABERRY DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MCCARTHY, STACY A MS
624 CAMBRIDGE TERRACE
WESTON, FL 33326 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: STACY MCCARTHY

12/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTHY, STACY
Address: 13186 SKYLINE BLVD.
City-St-Zip: REDWOOD CITY, CA US

Title: MGRM () Delete
Name: TURLEY, KIM
Address: 146 SEACLIFF DRIVE
City-St-Zip: APTOS, CA 95003

Title: MGRM () Delete
Name: ROBINSON, MARILE
Address: 749 OAKHILL RD.
City-St-Zip: APTOS, CA 95003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACY MCCARTHY

MGRM

12/02/2008

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