

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094072

FILED
Jan 16, 2014
Secretary of State

Entity Name: CARRIAGE SQUARE HOLDINGS, LLC

Current Principal Place of Business:

13186 SKYLINE BLVD.
REDWOOD CITY, CA 94062 US

New Principal Place of Business:

Current Mailing Address:

13186 SKYLINE BLVD.
REDWOOD CITY, CA 94062 US

New Mailing Address:

FEI Number: 59-3823267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MCCARTHY, STACY
Address: 13186 SKYLINE BLVD.
City-St-Zip: REDWOOD CITY, CA 94062 US

Title: MGRM
Name: LANG, JOHANNA
Address: 4219 TANAGER TERRACE
City-St-Zip: FREMONT, CA 94555

Title: MGRM
Name: ROBINSON, MARILE
Address: 519 POPLAR AVE
City-St-Zip: SANTA CRUZ, CA 95062

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHANNA LANG

MGRM

01/16/2014

Electronic Signature of Authorized Person

Date