

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000113794

Entity Name: CP&S, LLC

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

110 CUMBERLAND PARK DRIVE
112
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

3787 PALM VALLEY ROAD
102-156
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-3924069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HENRY C
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL FL US

Name and Address of New Registered Agent:

THE PATTERSON CPA GROUP
2 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: CHRIS PATTERSON

10/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROWLEY, JAMES C IV
Address: 1941 ABERCROMBIE LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: JAMES C. CROWLEY, IV

MGRM

10/04/2011

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