

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014386

Entity Name: CBP HOLDINGS LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

10 NORTH SUMMERLIN AVE., UNIT 6
ORLANDO, FL 32801

New Principal Place of Business:

1204 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806

Current Mailing Address:

10 NORTH SUMMERLIN AVE., UNIT 6
ORLANDO, FL 32801

New Mailing Address:

1204 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806

FEI Number: FEI Number Applied For (X) 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:

TRACY, CHRISTOPHER
10 NORTH SUMMERLIN AVE., UNIT 6
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

TRACY, CHRISTOPHER
1204 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806 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: CHRISTOPHER TRACY

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: TRACY, CHRISTOPHER
Address: 1204 LAKE WILLISARA CIRCLE
City-St-Zip: ORLANDO, FL 32806

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: CHRISTOPHER TRACY

CEO

07/15/2008

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