

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038211

FILED
Nov 13, 2009
Secretary of State

Entity Name: NORTHPORT LOT PARTNERS, LLC

Current Principal Place of Business:

11810 HAZELWOOD ROAD
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

11810 HAZELWOOD ROAD
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 20-4688312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPITLER, JOHN
C/O CARPET CONCEPTS
919 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SPITLER, JOHN
216 SO LOMBARD LOOP
JACKSONVILLE, FL 32259 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: JOHN SPITLER

11/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMS, J T
Address: 11810 HAZELWOOD ROAD
City-St-Zip: LOUISVILLE, KY 40223

ADDITIONS/CHANGES:

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: JT SIMS

MGR

11/13/2009

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