

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044151

FILED
Jun 14, 2009
Secretary of State

Entity Name: CARP INVESTMENT GROUP, LLC

Current Principal Place of Business:

8100 NE 46TH STREET
OCALA, FL 34482

New Principal Place of Business:

303 MOCCASIN TRAIL WEST
JUPITER, FL 33458

Current Mailing Address:

8100 NE 46TH STREET
OCALA, FL 34482

New Mailing Address:

303 MOCCASIN TRAIL WEST
JUPITER, FL 33458

FEI Number: 20-4780542 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:

WALLACE, GORDON R
8100 NW 46TH ST
OCALA, FL 34482 US

Name and Address of New Registered Agent:

FOXX, LAURIE W
303 MOCCASIN TRAIL WEST
JUPITER
FL, FL 33458 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: LAURIE W FOXX

06/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAURIE W. FOXX REVOCABLE TRUST UTD01/22/02
Address: 303 MOCCASIN TRAIL W.
City-St-Zip: JUPITER, FL 34458

Title: MGR () Delete
Name: KIM W. CROSS REVOCABLE TRUST UTD04/18/01
Address: 1005 FERN CLIFFE LANE
City-St-Zip: WEST CHESTER, PA 19380

ADDITIONS/CHANGES:

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: LAURIE W FOXX

MGR

06/14/2009

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