

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058026

Entity Name: CARPHILMA LLC

FILED
Dec 01, 2011
Secretary of State

Current Principal Place of Business:

333 N. OCEAN DRIVE,
#402
DEERFIELD BEACH, FL 333441

New Principal Place of Business:

420 NE OLIVE WAY
BOCA RATON, FL 33432

Current Mailing Address:

333 N. OCEAN DRIVE
#402
DEERFIELD BEACH, FL 333441

New Mailing Address:

3333 S. BANNOCK ST
#215
ENGLEWOOD, CO 80110

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BUSINESS FILINGS INCORPORATED

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COUTU, PHIL
Address: 420 NE OLIVE WAY
City-St-Zip: BOCA RATON, FL 33432

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: PHIL COUTU

MGMR

12/01/2011

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