

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000063593

FILED
Oct 19, 2009
Secretary of State

Entity Name: CP VENTURES, LLC

Current Principal Place of Business:

15 NORTH INDIAN RIVER DRIVE
#1001
COCOA, FL 32922 US

New Principal Place of Business:

1120 FAIRLAWN DRIVE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

15 NORTH INDIAN RIVER DRIVE
#1001
COCOA, FL 32922 US

New Mailing Address:

1120 FAIRLAWN DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 20-5100491 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ADAMS, RONALD W MANGER
1120 FAIRLAWN DRIVE
ROCKLEDGE, FL 32955 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: RONALD W. ADAMS

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, RONALD W
Address: 15 NORTH INDIAN RIVER DRIVE #1001
City-St-Zip: COCOA, FL 32922 US

Title: MGRM () Delete
Name: VONDERHAAR, PATRICK C
Address: 2004 HIGHWATER DR
City-St-Zip: VILLA HILLS, KY 41017 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, RONALD W
Address: 1120 FAIRLAWN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: RONALD W. ADAMS

MGMR

10/19/2009

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