

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000076830

FILED
Jan 29, 2008
Secretary of State

Entity Name: C.P. MANAGEMENT & CONSULTING L.L.C.

Current Principal Place of Business:

407 WEST VINE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1163 WILDE DR
CELEBRATION, FL 34747 US

Current Mailing Address:

407 WEST VINE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

1163 WILDE DR
CELEBRATION, FL 34747 US

FEI Number: 20-5304881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERT, CHAD M
407 WEST VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PERT, CHAD M
1163 WILDE DR
CELEBRATION, FL 34747 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: CHAD PERT

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERT, CHAD M
Address: 407 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERT, CHAD M
Address: 1163 WILDE DR
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Change (X) Addition
Name: OTERO, FELIX R PA
Address: 2665 ORCHID LANE
City-St-Zip: KISSIMMEE, FL 34744 US

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: FELIX R OTERO PA

MGR

01/29/2008

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