

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000076830

FILED
Oct 14, 2009
Secretary of State

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

Current Principal Place of Business:

1163 WILDE DR
CELEBRATION, FL 34747 US

New Principal Place of Business:

11950 NAUTICA DRIVE
ORLANDO, FL 32827 US

Current Mailing Address:

1163 WILDE DR
CELEBRATION, FL 34747 US

New Mailing Address:

11950 NAUTICA DRIVE
ORLANDO, FL 32827 US

FEI Number: 20-5304881 **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:

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

Name and Address of New Registered Agent:

PERT, CHAD M
11950 NAUTICA DRIVE
ORLANDO, FL 32827 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

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERT, CHAD M
Address: 11950 NAUTICA DRIVE
City-St-Zip: ORLANDO, FL 32827 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: CHAD PERT

MGR

10/14/2009

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