2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000088538

Entity Name: CP DEVELOPMENT MANAGEMENT, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12515 ORANGE DRIVE 11087 NW 122 STREET 810 MEDLEY, FL 33178

DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12515 ORANGE DRIVE 11087 NW 122 STREET 810 MEDLEY, FL 33178 DAVIE, FL 33330

DAVIE, FL 33330

FEI Number: 20-5517372 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: Name and Address of New Registered Agent:

FERNANDO, CARVAJAL 6511 RODEO DRIVE

SOUTHWEST RANCHES, FL 33330 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: FERNANDO CARVAJAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARVAJAL, FERNANDO
 Name:

 Address:
 6511 RODEO DRIVE
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 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: FERNANDO CARVAJAL MGRM 03/31/2009