

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029960

Entity Name: CAROLE COURT, LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

7301 S.W. 57TH COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 S.W. 57TH COURT
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8694802 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:

Name and Address of New Registered Agent:

ROLLNICK, NEIL S ESQ.
2525 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: NEIL ROLLNICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAROLE COURT, INC.
Address: 7301 S.W. 57TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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: ALLEN GREENWALD

MGR

10/16/2009

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