2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000033526

Entity Name: CPI PROPERTIES, LLC

FILED Nov 17, 2011 Secretary of State

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

315 S.E. 23RD AVENUE, UNIT #3 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

315 S.E. 23RD AVENUE, UNIT #3 313 SW 13TH TERRACE FORT LAUDERDALE, FL 33312

FEI Number: 46-0520740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOLIDGE, CAMILLE A ESQ 401 EAST LAS OLAS BLVD. SUITE 1400

FT. LAUDERDALE, FL 33301 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: CAMILLE COOLIDGE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 O'DWYER, EMMET D MR

 Address:
 315 S.E. 23RD AVENUE, UNIT #3

 City-St-Zip:
 POMPANO BEACH, FL 33062

I hereby 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 Statues.

SIGNATURE: EMMETT O'DWYER MGR 11/17/2011