

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000037532

FILED
Sep 09, 2011
Secretary of State

Entity Name: CANOPY ROAD CARRIAGE COMPANY LLC

Current Principal Place of Business:

14159 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

14159 MANDARIN RD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-8825816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL BUSINESS SERVICES
14159 MANDARIN RD
SUITE 101
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: STEPHNE MCDONALD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDONALD, STEPHNE G
Address: 14159 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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 Statutes.

SIGNATURE: STEPHNE MCDONALD

PRES

09/09/2011

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