

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000066510

Entity Name: CPS, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

8955 HWY 98 WEST
107
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

8955 HWY 98 WEST
107
DESTIN, FL 32550

New Mailing Address:

FEI Number: 26-0421638 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:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: DAVAGE J RUNNELS III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAHID, CARY
Address: 8955 HIGHWAY 98 W #107
City-St-Zip: DESTIN, FL 32550

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: CARY SHAHID

MGR

04/22/2010

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