

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079007

FILED
Feb 26, 2009
Secretary of State

Entity Name: CAREW DESIGN GROUP, LLC

Current Principal Place of Business:

701 24TH SQUARE
VERO BEACH, FL 32962 US

New Principal Place of Business:

625 BAYSTONE CT.
ANNAPOLIS, MD 21409 US

Current Mailing Address:

701 24TH SQUARE
VERO BEACH, FL 32962 US

New Mailing Address:

625 BAYSTONE CT.
ANNAPOLIS, MD 21409 US

FEI Number: 26-0629628 **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:

CAREW, KEITH J
701 24TH SQUARE
VERO BEACH, FL 32962 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: KEITH J CAREW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAREW, KEITH J
Address: 701 24TH SQUARE
City-St-Zip: VERO BEACH, FL 32962 US

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: KEITH J. CAREW

MGRM

02/26/2009

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