

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000001997

FILED
Nov 05, 2009
Secretary of State

Entity Name: CKC BOLDT, LLC

Current Principal Place of Business:

17034 BROOKWOOD DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17034 BROOKWOOD DRIVE
BOCA RATON, FL 33496

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARTWRIGHT, CHARLES E ESQ.
7108 FAIRWAY DRIVE, SUITE 150
PALM BEACH GARDENS, FL 33418 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: CHARLES E. CARTWRIGHT, ESQUIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLDT, CHARLES E SR.
Address: 8722 BARCO LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGR () Delete
Name: BOLDT, KIMBERLY
Address: 17034 BROOKWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: BOLDT, CHARLES E JR.
Address: 2109 EDISON AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY BOLDT

MGR

11/05/2009

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