

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000009360

FILED
Dec 12, 2013
Secretary of State

Entity Name: CONSULATE INVESTMENTS, LLC

Current Principal Place of Business:

306 TURNSTONE WAY
ORLANDO, FL 32828 US

New Principal Place of Business:

970 LAKE CARILLON DRIVE
300
ST. PETERSBURG, FL 33716

Current Mailing Address:

306 TURNSTONE WAY
ORLANDO, FL 32828 US

New Mailing Address:

970 LAKE CARILLON DRIVE
300
ST. PETERSBURG, FL 33716

FEI Number: 26-1838751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURTH, NOHEMY
306 TURNSTONE WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CLARK, WILLIAM
970 LAKE CARILLON DRIVE
300
ST. PETERSBURG, FL 33716 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: WILLIAM CLARK

12/12/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLISE GROUP OF COMPANIES, INC
Address: 4551 N. FRITILLARY CIRCLE
City-St-Zip: BEL AIRE, KS 67226

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: CARLISE GROUP OF COMPANIES, INC

MGR

12/12/2013

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