2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020110

Entity Name: CPM HOLDINGS, LLC

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2652 SANDICREST DRIVE CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

2652 SANDICREST DRIVE CANTONMENT, FL 32533

FEI Number: 26-2098732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGAW, PAMELA J 2652 SANDICREST DRIVE CANTONMENT, FL 32533 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: PAMELA J MCGAW

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGAW, PAMELA J Address: 2652 SANDICREST DRIVE City-St-Zip: CANTONMENT, FL 32533

Title: MGRM

Name: MCGAW, CHARLES D II
Address: 2652 SANDICREST DRIVE
City-St-Zip: CANTONMENT, FL 32533

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 Statues.

SIGNATURE: PAMELA J MCGAW MGRM 09/26/2011