2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033232

Entity Name: CASTORCORP LLC

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

SWART BAUMRUK & COMPANY LLP

2778 CUMBERLAND BLVD, SUITE 315

SMYRNA, GA 30080

Current Mailing Address: New Mailing Address:

717 EAST OAK STREET 1101 MIRANDA LANE KISSIMMEE, FL 34744 KISSIMMEE, FL 34741

FEI Number: 26-2310057 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:

SWART BAUMRUK & COMPANY LLP 717 EAST OAK STREET KISSIMMEE, FL 34744 US

1101 MIRANDA LANE KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA 02/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPEROS, CHARLES A

Address: 2778 CUMBERLAND BLVD, SUITE 315

City-St-Zip: SMYRNA, GA 30080

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: CHARLES A. SPEROS MGRM 02/05/2010