

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033232

Entity Name: CASTORCORP LLC

FILED
Nov 02, 2011
Secretary of State

Current Principal Place of Business:

2778 CUMBERLAND BLVD, SUITE 315
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

2778 CUMBERLAND BLVD, SUITE 315
SMYRNA, GA 30080

FEI Number: 26-2310057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SPEROS, CHARLES A
617 POWDER HORN ROW
LAKELAND, FL 33809 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: CHARLES A. SPEROS

11/02/2011

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 Statutes.

SIGNATURE: CHARLES A. SPEROS

MR.

11/02/2011

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