2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048708

Entity Name: CPS FLORIDA INVESTMENTS, LLC

FILED Oct 23, 2009 Secretary of State

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

1500 S SPRINGCREEK DR YUKON, OK 73099 1500 SPRING CREEK DR YUKON, OK 73099 YUKON, OK 73099

Current Mailing Address: New Mailing Address:

1500 S SPRINGCREEK DR YUKON, OK 73099 1500 SPRING CREEK DR YUKON, OK 73099

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

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

SCHWARZ, ANDREW C MEMBER

505 S MIRAMAR

2202

INDIALANTIC, FL 32903 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: ANDREW C SCHWARZ

IDREW C SCHWARZ 10/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHWARZ, CHARLES P
 Name:

 Address:
 1500 S SPRINGCREEK DR
 Address:

 City-St-Zip:
 YUKON, OK 73099
 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: CHARLES P SCHWARZ MR 10/23/2009