

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000052757

FILED
Dec 19, 2011
Secretary of State

Entity Name: CONTROL & PROGRAMMING, LLC

Current Principal Place of Business:

953 JAMES TERRACE
MARATHON, FL 33050

New Principal Place of Business:

466 LAKEVIEW AVE
CLIFTON, NJ 07011 US

Current Mailing Address:

953 JAMES TERRACE
MARATHON, FL 33050

New Mailing Address:

466 LAKEVIEW AVE
CLIFTON, NJ 07011 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, JOSE L
953 JAMES TERRACE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

PAREDES, JOSE L
3216 CHESSWOOD AVE
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: JLP1960@MSN.COM

12/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAREDES, JOSE L
Address: 3216 CHESSWOOD AVE
City-St-Zip: KISSIMMEE, FL 34741 US

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: JOSE LUIS PAREDES

MGRM

12/19/2011

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