

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103782

FILED
Oct 16, 2009
Secretary of State

Entity Name: CARROLL INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

800 N. MAGNOLIA AVE., STE. 1500
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2346
ORLANDO, FL 328022346

New Mailing Address:

FEI Number: 26-3661386 **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:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., STE. 1500
ORLANDO, FL 32803 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: STEVEN C. LEE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEEN, TANIA E.
Address: 3024 DELLCREST PLACE
City-St-Zip: LAKE MARY, FL 327462301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TANIA E. KEEN

MGR

10/16/2009

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