

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000107102

Entity Name: NEW PROSPECT HOLDINGS, LLC

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

13000 SOUTH TRYON STREET, STE. F, #142
CHARLOTTE, NC 282787502

New Principal Place of Business:

5960 FAIRVIEW ROAD
SUITE 400
CHARLOTTE, NC 28210

Current Mailing Address:

13000 SOUTH TRYON STREET, STE. F, #142
CHARLOTTE, NC 282787502

New Mailing Address:

5960 FAIRVIEW ROAD
SUITE 400
CHARLOTTE, NC 28210

FEI Number: 26-3875917 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:

SCHRIER, MARTIN
K&L GATES LLP
200 SOUTH BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MARTIN SCHRIER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, CARRIE
Address: 13000 SOUTH TRYON STREET, STE. F, #142
City-St-Zip: CHARLOTTE, NC 282787502

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, CARRIE
Address: 5960 FAIRVIEW ROAD, SUITE 400
City-St-Zip: CHARLOTTE, NC 28210

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: CARRIE GARCIA

MGRM

12/07/2009

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