

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Dec 07, 2009**  
**Secretary of State**

DOCUMENT# L08000107102

**Entity Name:** NEW PROSPECT HOLDINGS, LLC

**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

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