

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000064729

**Entity Name:** CARLON HOLDINGS LLC

**FILED**  
**Dec 21, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

105 FELIPE LANE  
BAREFOOT BEACH, FL 34134 US

**New Principal Place of Business:**

**Current Mailing Address:**

105 FELIPE LANE  
BAREFOOT BEACH, FL 34134 US

**New Mailing Address:**

**FEI Number:** 27-0495321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 US

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

HENDERSON, ALAN  
105 FELIPE LANE  
BONITA SPRINGS, FL 34134 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: ALAN HENDERSON

12/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HENDERSON, ALAN  
Address: 105 FELIPE LANE  
City-St-Zip: BAREFOOT BEACH, FL 34134 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: ALAN HENDERSON

MGRM

12/21/2010

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