

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000074941

**FILED**  
**Jun 07, 2011**  
**Secretary of State**

**Entity Name:** THE CARTER LIPPMAN GROUP LLC

**Current Principal Place of Business:**

321 NORTH LAKE BLVD. STE 207  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

860 US HIGHWAY ONE  
SUITE 209  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

321 NORTH LAKE BLVD. STE 207  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

860 US HIGHWAY ONE  
SUITE 209  
NORTH PALM BEACH, FL 33408

**FEI Number:** 26-0683764

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERNANDEZ, VALENTIN  
321 NORTH LAKE BLVD. STE 207  
NORTH PALM BEACH, FL 33408 US

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

FERNANDEZ, VALENTIN  
860 US HIGHWAY ONE  
SUITE 209  
NORTH PALM BEACH, FL 33408 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: VAL FERNANDEZ

06/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FERNANDEZ, VALENTIN  
Address: 860 US HIGHWAY ONE SUITE 209  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: VALENTIN FERNANDEZ

MGRM

06/07/2011

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