

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110112

Entity Name: CARLETON GLENSHEE LLC

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 100
C/O DREW KRISTOL
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 100
C/O DREW KRISTOL
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3834254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQUIRE
FORMAN & ALTINO, P.A.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33309 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: ROBERT FORMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLETON MANAGEMENT LLC C/O DREW KRISTOL
Address: 5201 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

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: DREW A KRISTOL

MGR

10/06/2011

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