

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001633

FILED
Dec 01, 2011
Secretary of State

Entity Name: CARDINAL MANAGEMENT, LLC

Current Principal Place of Business:

C/O DENNIS CHURCH
5051 PELICAN COLONY BLVD. #304
BONITA SPRINGS, FL 34134

New Principal Place of Business:

C/O DENNIS G. CHURCH
4540 BEECHWOOD LAKE DR.
NAPLES, FL 34112

Current Mailing Address:

9845 CITADEL LN #201
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O DENNIS G. CHURCH
4540 BEECHWOOD LAKE DR.
NAPLES, FL 34112

FEI Number: 42-1544515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE
SUITE 260
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WILLIAM, LANGFORD
4540 BEECHWOOD LAKE DR
NAPLES, FL 34112 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: WILLIAM LANGFORD

12/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHURCH, DENNIS
Address: 4540 BEECHWOOD LAKE DR
City-St-Zip: NAPLES, FL 34112

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: DENNIS G. CHURCH

MGR.

12/01/2011

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