2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000235

Entity Name: CPC MANAGEMENT CO., L.L.C.

FILED Dec 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5148 TREEPOINT DRIVE PO BOX 110188
ARLINGTON, TX 76017 PO BOX 110188
NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5148 TREEPOINT DRIVE PO BOX 110188 ARLINGTON, TX 76017 PO BOX 110188 NAPLES, FL 34108

FEI Number: 75-2621347 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: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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: JEFF NOVATT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARTER, PATSY D
 Name:

 Address:
 PO BOX 110188
 Address:

 City-St-Zip:
 NAPLES, FL 341080104
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATSY D CARTER MS 12/11/2006