

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Feb 07, 2013
Secretary of State

Entity Name: CAPITAL GUARDIAN HOLDING, LLC

Current Principal Place of Business:

420 PARK ST
STE 100
BELMONT, NC 28012

New Principal Place of Business:

1355 GREENWOOD CLIFF
SUITE 250
CHARLOTTE, NC 28204

Current Mailing Address:

420 PARK ST
STE 100
BELMONT, NC 28012

New Mailing Address:

1355 GREENWOOD CLIFF
SUITE 250
CHARLOTTE, NC 28204

FEI Number: 94-3459695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: COLLEEN MCMAHON, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BOYER, DAVID A
Address: 1355 GREENWOOD CLIFF, SUITE 250
City-St-Zip: CHARLOTTE, NC 28204

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: DAVID A. BOYER

CEO

02/07/2013

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