

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001741

FILED
Oct 25, 2004
Secretary of State

Entity Name: SANIBEL ISLAND REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

8102 HYANNIS COURT
CANTON, MI 48187

New Principal Place of Business:

808 BIRDIE VIEW POINT
SANIBEL, FL 33957

Current Mailing Address:

8102 HYANNIS COURT
CANTON, MI 48187

New Mailing Address:

FEI Number: 02-0715194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S ESQUIRE
2323 WOOSTER LANE, SUITE 2
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

HAI, MAHMOOD A MD
808 BIRDIE VIEW POINT
SANIBEL, FL 33957 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: MAHMOOD A. HAI

10/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAI, MAHMOOD A MD
Address: 808 BIRDIE VIEW POINT
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Change (X) Addition
Name: HAI, ANNETTE A
Address: 808 BIRDIE VIEW POINT
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAHMOOD A. HAI

MGRM

10/25/2004

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