

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 13, 2005
Secretary of State**

DOCUMENT# L03000027040

Entity Name: LAGUNA PROPERTIES, LLC

Current Principal Place of Business:

New Principal Place of Business:

2542 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

New Mailing Address:

2542 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For (X) 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:

BARILLA, JOSEPH
2542 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 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: JOSEPH BARILLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BARILLA, JOSEPH
Address: 2542 LAGUNA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH BARILLA

MGR

04/13/2005

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