

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000112253

FILED
Sep 25, 2006
Secretary of State

Entity Name: DISTINCTIVE PROPERTIES & ESTATES REALTY, LLC

Current Principal Place of Business:

7101 EAGLE TERRACE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7101 EAGLE TERRACE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-3907640 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:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: PHILIP H WARD, III ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FREEMAN, ROBERT B
Address: 7101 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Change (X) Addition
Name: FREEMAN, JENNIFER M
Address: 7101 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Change (X) Addition
Name: FREEMAN, ANITA L
Address: 7101 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Change (X) Addition
Name: DOUGHERTY, WILLIAM
Address: 7101 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: JENNIFER M FREEMAN

MGRM

09/25/2006

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