

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000006861

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMERICAN PROPERTIES, L.L.C.

Current Principal Place of Business:

10360 SW 154TH PL STE 34
MIAMI, FL 33196

New Principal Place of Business:

4524 PEBBLE BEACH DR.
SEBRING, FL 33872

Current Mailing Address:

10360 SW 154TH PL STE 34
MIAMI, FL 33196

New Mailing Address:

4524 PEBBLE BEACH DR.
SEBRING, FL 33872

FEI Number: 65-1019955 **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:

VAZQUEZ, ULISES
10360 SW 154 PL #34
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VAZQUEZ, ULISES
4524 PEBBLE BEACH DR.
SEBRING, FL 33872 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: ULISES VAZQUEZ

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAZQUEZ, ULISES
Address: 10360 SW 154 PL #34
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, ULISES
Address: 4524 PEBBLE BEACH DR.
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify 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: ULISES VAZQUEZ

MGRM

03/20/2009

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