

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000008034

FILED
Feb 08, 2006
Secretary of State

Entity Name: PALLAS PROPERTIES, LLC

Current Principal Place of Business:

NUMBER ONE SEVENTH ST., STE. 1601
AUGUSTA, GA 30901

New Principal Place of Business:

8231 BAY COLONY DRIVE, UNIT #1504
FLORIDA, FL 34108

Current Mailing Address:

NUMBER ONE SEVENTH ST., STE. 1601
AUGUSTA, GA 30901

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

PALLAS, WILLIAM C
8231 BAY COLONY DR., #1504
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
NAPLES, FL 34110 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: JAMES R. NICI

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALLAS, CHRISTOPHER W
Address: NO. ONE SEVENTH STREET, SUITE 1601
City-St-Zip: AUGUSTA, GA 30901

Title: S (X) Delete
Name: PALLAS, WILLIAM C
Address: 8231 BAY COLONY DRIVE., NO. 1504
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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 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: CHRISTOPHER W. PALLAS

MGR

02/08/2006

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