2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000455

Entity Name: SATELLITE BEACH PROPERTIES, LLC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6820 KARA COURT 725 LITTLE HAMPTON LANE

ORLANDO, FL 32819 GOTHA, FL 34734

Current Mailing Address: New Mailing Address:

6820 KARA COURT 725 LITTLE HAMPTON LANE

ORLANDO, FL 32819 GOTHA, FL 34734

FEI Number: 38-3669722 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:

O'NEILL, MICHAEL P O'NEILL, MICHAEL P 6820 KARA COURT 725 LITTLE HAMPTON LANE ORLANDO, FL 32819 US GOTHA, FL 34734

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.

ADDITIONS/CHANGES:

SIGNATURE: MICHAEL PONEILL

04/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

O'NEILL, MICHAEL P O'NEILL, MICHAEL P Name: Name: Address: 6820 KAREN COURT Address: 725 LITTLE HAMPTON LANE City-St-Zip: ORLANDO, FL 32819 City-St-Zip: GOTHA, FL 34734

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: O'NEILL, M'LISSA M Name: O'NEILL, M'LISSA M

Address: 6820 KAREN COURT Address: 725 LITTLEHAMPTON LANE City-St-Zip: ORLANDO, FL 32819 City-St-Zip: GOTHA, FL 34734

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: MICHAEL PONEILL **MGRM** 04/06/2006