

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003917

FILED
Sep 21, 2005
Secretary of State

Entity Name: REEF PROPERTIES LLC

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD SUITE 208
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD SUITE 208
WESTON, FL 33326

New Mailing Address:

FEI Number: 13-4236121 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:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHROEDER, EUGENE J
15921 SW 53RD CT
SOUTHWEST RANCHES, FL 33331 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: EUGENE J SCHROEDER

09/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'ALESSANDRO, ANGELO V
Address: 104 DUNWOODY LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: D'ALESSANDRO, ANGELO V
Address: 104 DUNWOODY LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: SCHROEDER, EUGENE J
Address: 5610 SW 164 TERRACE
City-St-Zip: SOUTH WEST RANCHES, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'ALESSANDRO, ANGELO V
Address: 5610 SW 164TH TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Change () Addition
Name: D'ALESSANDRO, ANGELO V
Address: 5610 SW 164TH TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Change () Addition
Name: SCHROEDER, EUGENE J
Address: 15921 SW 53RD CT
City-St-Zip: SOUTH WEST RANCHES, FL 33331

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: EUGENE J SCHROEDER

MGRM

09/21/2005

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