

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013630

FILED
Oct 21, 2004
Secretary of State

Entity Name: CITY PARK PROPERTIES, L.L.C.

Current Principal Place of Business:

2201 DAIRY RD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2201 DAIRY RD
MELBOURNE, FL 32904

New Mailing Address:

1270 CEDAR LANE
INDIALANTIC, FL 32903

FEI Number: 20-1505038 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:

TRADER, J. RUDI
903 E. STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DONOGHUE, JENNIFER
1270 CEDAR LANE
INDIALANTIC, FL 32903 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: JENNIFER DONOGHUE

10/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DONOGHUE, GREGORY J
Address: 1270 CEDAR LANE
City-St-Zip: INDIALANTIC, FL 32903

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: GREGORY DONOGHUE

MGR

10/21/2004

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