

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020466

FILED  
Nov 04, 2004  
Secretary of State

Entity Name: PRIORITY ONE PROPERTIES, LLC

## Current Principal Place of Business:

27 GRAND BAY CIRCLE  
JUNO BEACH, FL 33408

## New Principal Place of Business:

609 OAK HARBOUR DRIVE  
JUNO BEACH, FL 33408

## Current Mailing Address:

27 GRAND BAY CIRCLE  
JUNO BEACH, FL 33408

## New Mailing Address:

609 OAK HARBOUR DRIVE  
JUNO BEACH, FL 33408

FEI Number: 41-2099062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: TORSNEY JR., RICHARD  
Address: 609 OAK HARBOUR DRIVE  
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM ( ) Change (X) Addition  
Name: SCHNEIDER, DANIEL  
Address: 122 WARREN AVENUE  
City-St-Zip: PLYMOUTH, MA 02360

Title: MGRM ( ) Change (X) Addition  
Name: CORREA, MATTHEW  
Address: 8640 SOUTH SHEPARE AVENUE  
City-St-Zip: OAK CREEK, WI 53154

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: RICHARD TORSNEY, JR.

MR.

11/04/2004

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