

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 13, 2005
Secretary of State**

DOCUMENT# L03000029496

Entity Name: EUREKA PROPERTIES, LLC

Current Principal Place of Business:

11209 14TH AVE.
COLLEGE POINT, NY 11356

New Principal Place of Business:

Current Mailing Address:

11209 14TH AVE.
COLLEGE POINT, NY 11356

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SHEPARD & LESKAR, P.A.
100 N.W. 70TH AVE., FIRST FLOOR
PLANTATION, FL 33317 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: DAVID W LESKAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LIEBER, CHARLES
Address: 11209 14TH AVENUE
City-St-Zip: COLLEGE POINT, NY 11356

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

Title: MGRM () Delete
Name: PETERFREUND, HAROLD
Address: 11209 14TH AVENUE
City-St-Zip: COLLEGE POINT, NY 11356

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 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: CHARLES LIEBER

MGRM

10/13/2005

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