

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035784

FILED
Dec 10, 2008
Secretary of State

Entity Name: FISH HAWK PROPERTIES, LLC

Current Principal Place of Business:

210 TAYLOR STREET
SUITE 122
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

2111 RYAN BLVD.
PUNTA GORDA, FL 33950 US

Current Mailing Address:

PO BOX 510367
PUNTA GORDA, FL 339510367

New Mailing Address:

FEI Number: 20-0338802 **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:

KARAZULAS, GREGORY J
210 TAYLOR STREET
211
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KARAZULAS, GREGORY J
2111 RYAN BLVD
PUNTA GORDA, FL 33950 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: GREGORY J, KARAZULAS

12/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARAZULAS, GREGORY J
Address: 2111 RYAN BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR () Delete
Name: KARAZULAS, JACQUELINE A
Address: 2111 RYAN BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY J. KARAZULAS

MGR

12/10/2008

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