

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036297

FILED
Dec 04, 2006
Secretary of State

Entity Name: E & H REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

PO BOX 1535
HAINES CITY, FL 33845

New Principal Place of Business:

Current Mailing Address:

PO BOX 1535
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 27-0072848 **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:

MULLHAUPT, ELAINE
PO BOX 1535
HAINES CITY, FL 33845 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA PROPERTY MANAGEMENT LLC
3138 CAMELOT DR
HAINES CITY, FL 33844 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: WILLIAM SMITHERMAN

12/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULLHAUPT, T. ELAINE
Address: PO BOX 1535
City-St-Zip: HAINES CITY, FL 33845

Title: MGR () Delete
Name: PIKE, HUGH G JR.
Address: 31-805 AVENIDA VALDEZ
City-St-Zip: CATHEDRAL CITY, CA 92284

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CENTRAL FLORIDA PROP, ERTY MANAGEMEN T LLC
Address: 3138 CAMELOT DR
City-St-Zip: HAINES CITY, FL 33844

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 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: WILLIAM SMITHERMAN

MGR

12/04/2006

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