

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036297

Entity Name: E & H REAL ESTATE COMPANY, LLC

FILED  
May 06, 2008  
Secretary of State

## Current Principal Place of Business:

PO BOX 1535  
HAINES CITY, FL 33845

## New Principal Place of Business:

3138 CAMELOT DR  
HAINES CITY, FL 33844

## 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:

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

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## 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: WILLIAM SMITHERMAN

MGR

05/06/2008

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