

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040228

FILED
Nov 24, 2004
Secretary of State

Entity Name: CAPITAL DEVELOPMENT PARTNERS III, LLC

Current Principal Place of Business:

9500 SATELLITE BLVD.
SUITE 170
ORLANDO, FL 32837 US

New Principal Place of Business:

8718 WITTENWOOD CV
ORLANDO, FL 32836 US

Current Mailing Address:

9500 SATELLITE BLVD.
SUITE 170
ORLANDO, FL 32837 US

New Mailing Address:

PO BOX 22808
ORLANDO, FL 32830 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACGREGOR, DOUGLAS G
12012 CAPER STREET
ORLANDO, FL 32837 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: MGR () Delete
Name: HALL, WILLIAM J
Address: 9500 SATELLITE BLVD., SUITE 170
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: HP PROPERTIES & MANA, GEMENT I, LLC
Address: 9500 SATELLITE BLVD., SUITE 170
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, WILLIAM J
Address: 8718 WITTENWOOD CV
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM (X) Change () Addition
Name: HP PROPERTIES & MANA, GEMENT I, LLC
Address: 8718 WITTENWOOD CV
City-St-Zip: ORLANDO, FL 32837 US

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: WILLIAM J. HALL

MR.

11/24/2004

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