

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 27, 2004
Secretary of State**

DOCUMENT# L03000051395

Entity Name: WESTOVER FLORIDA PROPERTIES, L.L.C.

Current Principal Place of Business:

1633 S.E. 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1633 S.E. 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 86-1091896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTOVER, MARK
1633 S.E. 47TH TERRACE
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: WESTOVER, MARK
Address: 2027 S.E. 25TH LANE
City-St-Zip: CAPE CORAL, FL

Title: MGRM () Delete
Name: WESTOVER, MELISSA
Address: 2027 S.E. 25TH LANE
City-St-Zip: CAPE CORAL, FL

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 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: MARK WESTOVER

MR.

10/27/2004

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