

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000001199

FILED
Oct 06, 2005
Secretary of State

Entity Name: AMERICAN PROPERTIES OF NORTH CAROLINA, LLC

Current Principal Place of Business:

109 COMMERCE ST, STE 1101
LAKE MARY, FL 32746

New Principal Place of Business:

2801 WEST AIRPORT BLVD
SANFORD, FL 32771

Current Mailing Address:

109 COMMERCE ST, STE 1101
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0537235 **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:

KEIDAISH, PHILIP F JR
320 W. SABAL PALM PLACE, STE 300
LONGWOOD, FL 32779 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: PHILIP F KEIDAISH, JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARTON, HOWARD C
Address: 3551 WEST 1ST ST
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: DELLO RUSSO, ROBERT G
Address: 109 COMMERCE ST, STE 1101
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARTON, HOWARD C
Address: 2801 WEST AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771

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: HOWARD C BARTON

MGR

10/06/2005

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