

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015874

FILED
Mar 25, 2008
Secretary of State

Entity Name: LEWIS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

424 EAST CENTRAL BOULEVARD
SUITE 123
ORLANDO, FL 32801 US

New Principal Place of Business:

1712 WIND DRIFT RD
ORLANDO, FL 32809 US

Current Mailing Address:

424 EAST CENTRAL BOULEVARD
SUITE 123
ORLANDO, FL 32801 US

New Mailing Address:

1712 WIND DRIFT RD
ORLANDO, FL 32809 US

FEI Number: 26-0080827 **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:

KOENIG, BRIAN
1712 WIND DRIFT RD.
ORLANDO, FL 32801 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: BK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUNCO PROPERTIES, IN, C.
Address: 1712 WIND DRIFT RD.
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES:

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: BK

MGR

03/25/2008

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