

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045013

Entity Name: NCM PROPERTIES, LLC

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

1291 CROWN PT
WELLINGTON, FL 33414

New Principal Place of Business:

209 NE 5TH AVENUE
OKEECHOBEE, FL 3972

Current Mailing Address:

1291 CROWN PT
WELLINGTON, FL 33414

New Mailing Address:

209 NE 5TH AVENUE
OKEECHOBEE, FL 34972

FEI Number: 20-1757468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GRANT, MELTON
1291 CROWN PT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GRANT, MELTON
209 NE 5TH AVENUE
OKEECHOBEE, FL 34972 US

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: MELTON GRANT

10/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANT, MELTON
Address: 1291 CROWN PT
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: GRANT, NYSOLA
Address: 1291 CROWN PT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANT, MELTON
Address: 209 NE 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR (X) Change () Addition
Name: GRANT, NYSOLA
Address: 209 NE 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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: MELTON GRANT

MGR

10/13/2005

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