

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060901

FILED
Jan 18, 2006
Secretary of State

Entity Name: CAPITAL PROPERTY GROUP, LLC

Current Principal Place of Business:

1459 TALLEVAST RD
SARASOTA, FL 34243

New Principal Place of Business:

7366 EATON COURT
UNIVERSITY PARK, FL 34201

Current Mailing Address:

1459 TALLEVAST RD
SARASOTA, FL 34243

New Mailing Address:

7366 EATON COURT
UNIVERSITY PARK, FL 34201

FEI Number: 20-1504924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL J. RATERINK, P.A.
1459 TALLEVAST RD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ
6151 LAKE OSPREY DR.
SUITE 338
SARASOTA, FL 34240 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: DAVID H. ROSENBERG

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CASTOR, DEVORAH
Address: 7366 EATON COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGRM () Change (X) Addition
Name: BRONSTEIN, PERETZ
Address: 7366 EATON COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

I hereby certify that the information supplied with this filing does not qualify for the 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: DEVORAH CASTOR

MGRM

01/18/2006

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