

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Apr 03, 2011
Secretary of State

Entity Name: RON WOOD PROPERTIES IX, LLC

Current Principal Place of Business:

14401 SW 94TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14401 SW 94TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1616007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, ROBERT ESQ
C/O SULLIVAN ADMIRE & SULLIVAN
2511 PONCE DE LEON BLVD., SUITE 320
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADMIRE, JOHN ESQ
C/O SULLIVAN ADMIRE & SULLIVAN
2511 PONCE DE LEON BLVD., SUITE 320
CORAL GABLES, FL 33134 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: JOHN ADMIRE

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RONALD THOMAS WOOD
Address: 14401 SW 94TH COURT
City-St-Zip: MIAMI, FL 33176

I hereby 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: RONALD T. WOOD

MGR

04/03/2011

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