

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069875

FILED
Nov 13, 2008
Secretary of State

Entity Name: ORLEANS PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3823 SATIN LEAF COURT
DELRAY BEACH, FL 33445

New Principal Place of Business:

4273 SOUTH MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

3823 SATIN LEAF COURT
DELRAY BEACH, FL 33445

New Mailing Address:

P.O. BOX 6298
DELRAY BEACH, FL 33482

FEI Number: 20-1743687 **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:

GOSS, GLENN F
3823 SATIN LEAF COURT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GOSS, GLENN F
4273 SOUTH MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 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: GLENN F. GOSS

11/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOSS, GLENN F
Address: 3823 SATIN LEAF COURT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOSS, GLENN F
Address: 4273 SOUTH MAGNOLIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: GLENN F. GOSS

MGR

11/13/2008

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