

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070200

Entity Name: ETHICAL REAL ESTATE LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

3630 SE 16TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

5423 SW 6TH AVE
CAPE CORAL, FL 33914

Current Mailing Address:

3630 SE 16TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

PO BOX 101374
CAPE CORAL, FL 33910

FEI Number: 20-4224628 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:

FINLEY, CHESTER
3630 SE 16TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MENKES, ADAM L
5423 SW 6TH AVE
CAPE CORAL, FL 33914 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: ADAM L MENKES

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINLEY, CHESTER
Address: 3630 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR (X) Delete
Name: MENKES, ADAM L
Address: 3630 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENKES, ADAM L
Address: 5423 SW 6TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM L MENKES

MGRM

02/01/2006

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