2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073953

Entity Name: COLON CYPRESS CREEK PROPERTIES, LLC

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34514 WILLIAMS CEMETERY ROAD DADE CITY, FL 33525

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

PO BOX 608 PO BOX 680

DADE CITY, FL 33526 DADE CITY, FL 33526

FEI Number: 33-8524752 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: Name and Address of New Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 314

COLON, EDWIN
37223 MEDICAL DRIVE
DADE CITY, FL 33525 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: EDWIN COLON 04/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COLON, EDWIN
 Name:

 Address:
 34514 WILLIAMS CEMETERY ROAD
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

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: EDWIN COLON MGR 04/02/2008