

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076532

FILED
Sep 28, 2010
Secretary of State

Entity Name: LATITUDE PROPERTIES, LLC

Current Principal Place of Business:

6928 COBBLESTONE
SUITE 202
SOUTHAVEN, MS 38672

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165
SOUTHAVEN,, MS 38671

New Mailing Address:

FEI Number: 36-4563808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: DANA MATTHEWS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MULLINS, HAL S
Address: P O BOX 165
City-St-Zip: SOUTHAVEN, MS 38671

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: HAL S MULLINS

MGRM

09/28/2010

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