

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083841

FILED
Jan 31, 2007
Secretary of State

Entity Name: F & F PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

2511 BAYFRONT PARKWAY
ORLANDO, FL 32806

New Principal Place of Business:

3936 S. SEMORAN BLVD.
SUITE 127
ORLANDO, FL 32822

Current Mailing Address:

2511 BAYFRONT PARKWAY
ORLANDO, FL 32806

New Mailing Address:

3936 S. SEMORAN BLVD.
SUITE 127
ORLANDO, FL 32822

FEI Number: 20-1913144 **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:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
STE. 118
ORLANDO, FL 32811 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: JAMES K. DUERR, CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FLYNN, WARREN E
Address: 2511 BAYFRONT PARKWAY
City-St-Zip: ORLANDO, FL 32806

Title: MGR (X) Change () Addition
Name: FLYNN, WARREN E
Address: 3936 S. SEMORAN BLVD., STE. 127
City-St-Zip: ORLANDO, FL 32822

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: WARREN E. FLYNN

MGR

01/31/2007

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