

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087792

FILED
Jul 17, 2007
Secretary of State

Entity Name: HOLLIS PROPERTIES, LLC

Current Principal Place of Business:

29 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

6620 WOOD LAKE ROAD
JUPITER, FL 33458 US

Current Mailing Address:

29 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6620 WOOD LAKE ROAD
JUPITER, FL 33458 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

ROBERTO, ALBERT E JR
4419 RIVER CLOSE BLVD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ROBERTO, ALBERT E JR
4419 RIVER CLOSE BLVD
VALRICO, FL 33596 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: ALBERT E ROBERTO JR

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARDOF, GEORGE R
Address: 29 ADMIRALS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: BARDORF, BERNADETTE
Address: 29 ADMIRALS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARDOF, GEORGE R
Address: 6620 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Change () Addition
Name: BARDORF, BERNADETTE
Address: 6620 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458 US

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: GEORGE R BARDORF

MGRM

07/17/2007

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