2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003501

Entity Name: KOHL PROPERTIES, LLC

FILED Oct 30, 2006 Secretary of State

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

13234 ROYAL GEORGE AVENUE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

13234 ROYAL GEORGE AVENUE ODESSA, FL 33556

FEI Number: 20-3357739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. STE. E 773 4TH AVENUE NORTH NAPLES, FL 34102

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: KELLY WILLIAM

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM (X) Delete Title: () Change () Addition

DENTON, SPENCER Address: 13234 ROYAL GEORGE AVENUE Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: THOMAS, MARK B Name: Address: 13234 ROYAL GEORGE AVENUE Address: City-St-Zip: ODESSA, FL 33556 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: MARK THOMAS **MGRM** 10/30/2006