

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013203

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIGGINBOTHAM PROPERTIES, LLC

Current Principal Place of Business:

11135 WARREN THOMPSON ROAD
GLEN ST. MARY, FL 32040 US

New Principal Place of Business:

Current Mailing Address:

11135 WARREN THOMPSON ROAD
GLEN ST. MARY, FL 32040 US

New Mailing Address:

FEI Number: 20-2325455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, BRYAN L
14324 HUNTERS BRIDGE EAST
GLEN SAINT MARY, FL 32040 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, BRYAN L
11135 WARREN THOMPSON RD.
GLEN SAINT MARY, FL 32040 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: BRYAN L. HIGGINBOTHAM

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGGINBOTHAM, BRYAN L
Address: 11135 WARREN THOMPSON RD.
City-St-Zip: GLEN SAINT MARY, FL 32040 US

Title: MGRM
Name: HIGGINBOTHAM, JOHN D III
Address: 10773 WARREN THOMPSON ROAD
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: MGRM
Name: HIGGINBOTHAM, JOHN D JR.
Address: 11135 WARREN THOMPSON ROAD
City-St-Zip: GLEN ST. MARY, FL 32040 US

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: BRYAN L. HIGGINBOTHAM

MGR

04/29/2011

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