2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000018215

Entity Name: AMERAUS PROPERTIES, LLC

FILED Jan 11, 2008 Secretary of State

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

3255 S. MACDILL AVE. #129-285 2203 N. LOIS AVE. TAMPA, FL 33629 M600

TAMPA, FL 33607

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

3255 S. MACDILL AVE. #129-285 2203 N. LOIS AVE. TAMPA, FL 33629 M600

TAMPA, FL 33607

FEI Number: 20-2347383 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:

FERNANDEZ, GIGI FERNANDEZ, GIGI

3255 S. MACDILL AVE. #129-285 3396 STERLING RIDGE CT. TAMPA, FL 33629 LONGWOOD, FL 32779

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: GIGI FERNANDEZ 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

FERNANDEZ, GIGI FERNANDEZ, GIGI Name: Name: Address: 3225 S. MACDILL AVE. #129-285 Address: 3396 STERLING RIDGE CT.

City-St-Zip: TAMPA, FL 33629 City-St-Zip: LONGWOOD, FL 32779

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

Name: STUBBS, RENNAE Name: Address: 3225 S. MACDILL AVE. #129-285 Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip:

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

GEDDES, JANE Name: GEDDES, JANE Name:

3225 S. MACDILL AVE. #129-285 3396 STERLING RIDGE CT. Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: LONGWOOD, FL 32779

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: GIGI FERNANDEZ **MGRM** 01/11/2008