

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025082

Entity Name: PLUS 1 PROPERTIES LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

5 JACKSON AVE
LEHIGH, FL 33972 US

New Principal Place of Business:

1927 WANDA AV N
LEHIGH, FL 33971 US

Current Mailing Address:

5 JACKSON AVE
LEHIGH, FL 33972 US

New Mailing Address:

1927 WANDA AV N
LEHIGH, FL 33971 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: SAMANTHA MORRIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, SAMANTHA
Address: 5 JACKSON AVE
City-St-Zip: LEHIGH, FL 33972 US

Title: MGRM () Delete
Name: BURNS, KEYNA
Address: 807 FELIX AVENUE NORTH
City-St-Zip: LEHIGH, FL 33971

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, SAMANTHA
Address: 1927 WANDA AV N
City-St-Zip: LEHIGH, FL 33971 US

Title: () Change () Addition
Name:
Address:
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: SAMANTHA MORRIS

MGRM

04/11/2007

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