

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026424

FILED
Oct 31, 2012
Secretary of State

Entity Name: PROPERTIES BY ALLISON, L.L.C.

Current Principal Place of Business:

11891 US HIGHWAY ONE
104
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11420 OLD HARBOUR RD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11891 US HIGHWAY ONE
104
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11420 OLD HARBOUR RD
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-8454885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, ALLISON
11891 US HIGHWAY ONE
104
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ARNOLD, ALLISON
11420 OLD HARBOUR RD
NORTH PALM BEACH, FL 33408 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: ALLISON M. ARNOLD

10/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARNOLD, ALLISON
Address: 11420 OLD HARBOUR RD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: ALLISON M. ARNOLD

MGRM

10/31/2012

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