

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028190

FILED
Dec 18, 2006
Secretary of State

Entity Name: CERTIFIED PROPERTIES, LLC

Current Principal Place of Business:

8428 ARIMA LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8428 ARIMA LANE
WELLINGTON, FL 33414

New Mailing Address:

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

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCMILLAN, IAIN
8428 ARIMA LANE
WELLINGTON, FL 33414 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: IAIN MCMILLAN

12/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCMILLAN, IAIN
Address: 8428 ARIMA LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: IAIN MCMILLAN

MGR

12/18/2006

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