

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CORONET PROPERTIES, LLC

Current Principal Place of Business:

1644 E. CLASSICAL BLVD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

4891 N. FEDERAL HWY
POMPANO BEACH, FL 33064

Current Mailing Address:

1644 E. CLASSICAL BLVD.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 32-0145443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY & MYRICK, PA
1255 W ATLANTIC BLVD.
314
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RUSSO, JAMES A
1644 E CLASSICAL BLVD
DELRAY BEACH, FL 33445 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: JAMES A. RUSSO

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, JAMES
Address: 1644 E. CLASSICAL BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

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: JAMES A RUSSO

OWN

01/06/2011

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