2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053144

Entity Name: 1502 CYPRESS, LLC

FILED Aug 27, 2008 Secretary of State

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

473 FAIRWAY ISLES DRIVE VENICE, FL 34292

Current Mailing Address: New Mailing Address:

1629 RAMBLEWOOD LANE
JAMISON, PA 18929

404 LAKESIDE PARK
SOUTHAMPTON, PA 18966

FEI Number: 20-2728119 FEI Number Applied For () 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: Name and Address of New Registered Agent:

COLBERT, ALBERT J 473 FAIRWAY ISLES DRIVE VENICE, FL 34292 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: ALBERT J. COLBERT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: COLBERT, ALBERT J
Address: 1629 RAMBLEWOOD LANE
City-St-Zip: JAMISON, PA 18929

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: COLBERT, ALBERT J
Address: 404 LAKESIDE PARK
City-St-Zip: SOUTHAMPTON, PA 18966

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: ALBERT J. COLBERT MR 08/27/2008