

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055849

FILED
Jan 27, 2009
Secretary of State

Entity Name: CASTLEWOOD PROPERTIES, LLC

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 105
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2417 JERICO TURNPIKE
332
GARDEN CITY PARK, NY 11040 US

New Mailing Address:

FEI Number: 20-2971224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: MICHAEL TILLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RAMDARIE, ERROL
Address: 2417 JERICO TURNPIKE # 332
City-St-Zip: GARDEN CITY PARK, NY 11040 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERROL RAMDARIE

MGRM

01/27/2009

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