2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055930

Entity Name: MARQUEZ HYPOLUXO PROPERTIES, LLC

FILED Feb 13, 2007 Secretary of State

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

7177 HYPOLUXO FARMS ROAD LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

7177 HYPOLUXO FARMS ROAD 951 SW 4TH AVE

LAKE WORTH, FL 33463 BOCA RATON, FL 33432

FEI Number: 20-2954495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACHMAN, MARK A

1645 PALM BEACH LAKES BLVD., SUITE 1200

BLAKESBERG, JON S

951 SW 4TH AVE

WEST PALM BEACH, FL 33401 US BOCA RATON, FL 33432 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: JON D BLAKESBERG 02/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MNGR () Change (X) Addition

 Name:
 Name:
 MARQUEZ, ROBERT

 Address:
 Address:
 7177 HYPOLUXO FARMS ROAD

 City-St-Zip:
 City-St-Zip:
 LAKE WORTH, FL 33463

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: ROBERT MARQUEZ MNGR 02/13/2007