

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000058018

Entity Name: MRS PROPERTIES, LLC

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

1575 ESTUARY TRIAL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1575 ESTUARY TRIAL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 03-0566365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLER, JOHN M JR
350 CAMINO GARDENS BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: JOHN CAPPELLER, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: SCHNEE, RANDI
Address: 803 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: CFO () Change (X) Addition
Name: REICH, MICHELE
Address: 803 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

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: RANDI E. SCHNEE

CEO

10/23/2006

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