2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 06, 2006
Secretary of State

DOCUMENT# L05000069418

Entity Name: TROPICAL GULF PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-0125850 **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:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL FLORIDA 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: BRUCE J. SMOLER

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: MGRM ( ) Change (X) Addition
Name: SMOLER, BRUCE J
Address: 2611 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Change (X) Addition
Name: COHEN, SAM
Address: 2611 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: BRUCE J. SMOLER MGRM 12/06/2006

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