2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071911

Entity Name: L.E.S. PROPERTY HOLDINGS, LLC

FILED Oct 05, 2010 Secretary of State

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

2721 VISTA PKWY SUITE C-5 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

9325 SEDGEWOOD DRIVE LAKE WORTH, FL 33467

FEI Number: 20-3257317 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:

GENOUNE, MEIR 9325 SEDGEWOOD DRIVE LAKE WORTH, FL 33467 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: MEIR GENOUNE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GENOUNE, MEIR

Address: 9325 SEDGEWOOD DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: MGR

 Name:
 GENOUNE, ESTHER

 Address:
 9325 SEDGEWOOD DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467

I hereby 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 Statues.

SIGNATURE: MEIR GENOUNE MGRM 10/05/2010