

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093631

Entity Name: CMO PROPERTIES, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

45 ROCKLEDGE DRIVE
STAMFORD, CT 06902

New Principal Place of Business:

818 BAILEY STREET
BOCA RATON, FL 33487

Current Mailing Address:

45 ROCKLEDGE DRIVE
STAMFORD, CT 06902

New Mailing Address:

818 BAILEY STREET
BOCA RATON, FL 33487

FEI Number: 55-0907695 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:

HANSON, CARL
48 N. E. 15TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

TONNING, DEENA M ESQ
818 BAILEY STREET
BOCA RATON, FL 33487 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: DEENA M. TONNING

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROLL, GUY F
Address: 45 ROCKLEDGE DRIVE
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARROLL, GUY F
Address: 818 BAILEY STREET
City-St-Zip: BOCA RATON, FL 33487

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: GUY F. CARROLL

MGRM

04/19/2009

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