

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097671

FILED
Oct 09, 2012
Secretary of State

Entity Name: DAN-NICO PROPERTIES, LLC

Current Principal Place of Business:

23261 WATER CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

23261 WATER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-3570769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, BRIAN P
23261 WATER CIRCLE
BOCA RATON, FL 33486 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: BRIAN HERBERT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HERBERT, BRIAN P
Address: 23261 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: CASTRO, DIANA
Address: 23261 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: BRIAN P HERBERT

MR

10/09/2012

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