

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101625

Entity Name: WOPOLLOCK SOUTH, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

28897 AUGUSTA
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

31807 MIDDLEBELT ROAD, SUITE 102
FARMINGTON HILLS, MI 48334 US

Current Mailing Address:

28897 AUGUSTA
FARMINGTON HILLS, MI 48331

New Mailing Address:

31807 MIDDLEBELT ROAD, SUITE 102
FARMINGTON HILLS, MI 48334

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

JANKOWSKI, DAVID
2800 SOUTH OCEAN BLVD., APT. 4A
BOCA RATON, FL 33432 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: DAVID JANKOWSKI

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JANKOWSKI, DAVID
Address: 28897 AUGUSTA
City-St-Zip: FARMINGTON HILLS, MI 48331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JANKOWSKI, DAVID
Address: 31807 MIDDLEBELT ROAD, SUITE 102
City-St-Zip: FARMINGTON HILLS, MI 48334

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: DAVID JANKOWSKI

MGRM

01/25/2007

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