2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103160

Entity Name: HALO INVESTMENT PROPERTIES LLC

FILED Sep 14, 2009 Secretary of State

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

2909 SUNBITTERN CT. 100 LIVE OAK ROAD

WINDERMERE, FL 34786 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

PO BOX 897 PO BOX 494

WINDERMERE, FL 34786 US OAKLAND, FL 34760 US

FEI Number: 04-3829923 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:

OAKLEY, MIKAEL S
2909 SUNBITTERN CT
OAKLEY, MIKAEL S
100 LIVE OAK ROAD

WINDERMERE, FL 34786 US WINTER GARDEN, FL 34760 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: MIKAEL SEAN OAKLEY 09/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 OAKLEY, MIKAEL S
 Name:
 OAKLEY, MIKAEL S

 Address:
 2909 SUNBITTERN CT
 Address:
 100 LIVE OAK ROAD

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINTER GARDEN, FL 34760

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 OAKLEY, DONNA B
 Name:

 Address:
 2909 SUNBITTERN CT
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: MIKAEL SEAN OAKLEY MGR 09/14/2009