2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108357

Entity Name: WHITAKER PREFERRED PROPERTIES, L.L.C.

FILED Mar 05, 2009 Secretary of State

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

3601 S. PINE AVENUE 2528 N MAGNOLIA AVE OCALA, FL 34474 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

3601 S. PINE AVENUE 2528 N MAGNOLIA AVE OCALA, FL 34474 OCALA, FL 34475

FEI Number: 20-3974035 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: Name and Address of New Registered Agent:

WHITAKER, MICHAEL
3601 S. PINE AVENUE
OCALA, FL 34474 US
WHITAKER, MICHAEL
2528 N MAGNOLIA AVE
OCALA, FL 34475 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: MICHAEL WHITAKER 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WHITAKER, MICHAEL A
 Name:
 WHITAKER, MICHAEL A

 Address:
 3601 S. PINE AVENUE
 Address:
 2528 N MAGNOLIA AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34475

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: MICHAEL WHITAKER PRES 03/05/2009