

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000110499

FILED
Sep 01, 2010
Secretary of State

Entity Name: COVENANT TRUST PROPERTIES, LLC

Current Principal Place of Business:

18495 SOUTH DIXIE HWY
#125
MIAMI, FL 33157

New Principal Place of Business:

7344 SW 60 ST
MIAMI, FL 33143 US

Current Mailing Address:

18495 SOUTH DIXIE HWY
#125
MIAMI, FL 33157

New Mailing Address:

7344 SW 60 ST
MIAMI, FL 33143 US

FEI Number: 20-3820196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, GEORGE
18495 SOUTH DIXIE HWY
#125
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

STEIGERWALD, JAMES A
7344 SW 60 ST
MIAMI, FL 33143 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: JAMES STEIGERWALD

09/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIGERWALD, JAMES MGR
Address: 7344 SW 60 ST
City-St-Zip: MIAMI, FL 33143

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: JAMES STEIGERWALD

MGRM

09/01/2010

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