

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114540

Entity Name: PATON PROPERTIES, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2937 N.W. 62ND STREET
#101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

10917 NW 14TH STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

2937 N.W. 62ND STREET
#101
FT. LAUDERDALE, FL 33309

New Mailing Address:

10917 NW 14TH STREET
CORAL SPRINGS, FL 33071

FEI Number: 71-0993069 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:

PATON, TODD
2470 SE 10TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DAVIS, SEAN W
9591 CORONA STREET
MIRAMAR, FL 33025 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: SEAN W. DAVIS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATON, TODD
Address: 2470 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: PATON, DOUGLAS H
Address: 10917 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATON, TODD
Address: 10917 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: PATON, DOUGLAS H
Address: 10917 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: DOUGLAS H. PATON

MGRM

04/15/2009

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