

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121099

FILED
Jun 04, 2007
Secretary of State

Entity Name: P & M PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

7766 TOSTETH STREET
WINDSOR HILLS
KISSIMMEE, FL 34747 US

New Principal Place of Business:

524 LONGMEADOW STREET
CELEBRATION, FL 34747 US

Current Mailing Address:

55 SILLOTH AVENUE
SLATYFORD
NEWCASTLE UPON TYNE, NE5 2TB UK

New Mailing Address:

524 LONGMEADOW STREET
CELEBRATION, FL 34747 US

FEI Number: 20-3981050 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DIANNA H ASHTON INC
430 STATE ROAD 436
SUITE 236
CASSELBERRY, FL 32707 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: DIANNA H ASHTON

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, MICHAEL
Address: 55 SILLOTH AVENUE, SLATYFORD
City-St-Zip: NEWCASTLE UPON TYNE, XX NE5 2TB UK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, MICHAEL
Address: 524 LONGMEADOW STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Change (X) Addition
Name: PAULA, HALL
Address: 524 LONGMEADOW STREET
City-St-Zip: CELEBRATION, FL 34747 US

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 HALL

MGRM

06/04/2007

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