

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000007007

FILED
May 07, 2012
Secretary of State

Entity Name: NIEHAUS PROPERTIES, LLC

Current Principal Place of Business:

4801 OSPREY DRIVE SOUTH, #604
ST. PETERSBURG, FL 33711

New Principal Place of Business:

39509 HARBOR HILLS BLVD
LADY LAKE, FL 32159

Current Mailing Address:

4801 OSPREY DRIVE SOUTH, #604
ST. PETERSBURG, FL 33711

New Mailing Address:

39509 HARBOR HILLS BLVD
LADY LAKE, FL 32159

FEI Number: 20-4737912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEHAUS, WILLIAM L
4801 OSPREY DRIVE SOUTH, #604
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

NIEHAUS, WILLIAM L
39509 HARBOR HILLS BLVD
LADY LAKE,, FL 32159 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: WILLIAM L NIEHAUS

05/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SECT
Name: NIEHAUS, CAROL R SECTRY
Address: 39509 HARBOR HILLS BLVD.
City-St-Zip: LADY LAKE, FL 32159

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: WILLIAM L NIEHAUS

MGR

05/07/2012

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