

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000015436

FILED
Nov 03, 2009
Secretary of State

Entity Name: FLORIDA WORLD PROPERTIES, LLC

Current Principal Place of Business:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237 US

New Principal Place of Business:

Current Mailing Address:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237 US

New Mailing Address:

CAUTHEN & FELDMAN, P.A.
215 NORTH JOANNA AVE.
TAVARES, FL 32778 US

FEI Number: 20-4354655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHEW, GEORGE M
732 N. 3RD STREET
LEESBURG, FL 34748 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: GEORGE M. MATHEW

11/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FLORIDA WORLD PROPERTIES II LLC
Address: 7550 SOUTH WESTMORELAND ROAD
City-St-Zip: DALLAS, TX 75237 US

Title: MGR (X) Change () Addition
Name: MATHEW, GEORGE M
Address: 732 N. 3RD STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: MGR (X) Delete
Name: PILLAI, RADHA
Address: 2967 MARBELLA DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: ZAHED, BAKTASH
Address: 101 IVY LANE, SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: KURIAN, CHACKO
Address: 5831 EMERINGTON CRESCENT
City-St-Zip: ORLANDO, FL 32819 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: KAMDAR, NEERAJ
Address: 1925 S ATLANTIC AVE, #210
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE M. MATHEW

MGR

11/03/2009

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