

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000028263

**FILED**  
**Sep 30, 2013**  
**Secretary of State**

**Entity Name:** MONTCLAIR/LITHIA PROPERTIES, L.L.C.

**Current Principal Place of Business:**

6222 US HWY 301 SOUTH  
RIVERVIEW, FL 33578 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 443  
MANGO, FL 33550 US

**New Mailing Address:**

**FEI Number:** 20-4508220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLEN, DAN S  
6222 US HWY 301 SOUTH  
RIVERVIEW, FL 33578 US

**Name and Address of New Registered Agent:**

ALLEN, DANIEL S  
6222 US HWY 301 SOUTH  
RIVERVIEW, FL 33578 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: DANIEL S ALLEN

09/30/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALLEN, DANIEL S  
Address: PO BOX 443  
City-St-Zip: MANGO, FL 33550

Title: MGRM  
Name: ALLEN, BEVERLY F  
Address: 6222 US HIGHWAY 301 S  
City-St-Zip: RIVERVIEW, FL 33578

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: DANIEL S ALLEN

MGR

09/30/2013

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