

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000059247

**Entity Name:** US PROPERTY GROUP LLC

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6701 N. ILLINOIS ST  
STE 304  
FAIRVIEW HEIGHTS, IL 62208 US

**New Principal Place of Business:**

**Current Mailing Address:**

6701 N. ILLINOIS ST  
STE 304  
FAIRVIEW HEIGHTS, IL 62208 US

**New Mailing Address:**

**FEI Number:** 83-0460388

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROLTON, MARK J MR  
6701 N.ILLINOIS ST  
STE 304  
FAIRVIEW HEIGHTS, ILLINOIS, FL 62208 US

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

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: MARK ROLTON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROLTON, MARK J MR  
Address: 6701 N.ILLINOIS ST, STE 304  
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 US

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: MARK ROLTON

MGR

04/11/2011

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