

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065688

FILED
Mar 01, 2013
Secretary of State

Entity Name: CONSOLIDATED PROPERTIES OF ELLIS ROAD, LLC

Current Principal Place of Business:

3141 SE 14TH AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3141 SE 14TH AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 350430
FORT LAUDERDALE, FL 33335

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R ESQ
5561 N UNIVERSITY DRIVE STE 103
CORAL SPRINGS, FL 33067 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: JEFFREY EISENSMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMONS, MICHAEL A
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MICHAEL A SIMMONS

MGRM

03/01/2013

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