

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067198

FILED
Nov 17, 2008
Secretary of State

Entity Name: HIGDON FERRY PROPERITIES LLC

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD
212
WEST PALM BEACH, FL 33409

New Principal Place of Business:

186 RANDALL RD
HOT SPRINGS, AR 71913

Current Mailing Address:

1897 PALM BEACH LAKES BLVD
212
WEST PALM BEACH, FL 33409

New Mailing Address:

186 RANDALL RD
HOT SPRINGS, AR 71913

FEI Number: 20-5251240 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALT, ROBERT
1897 PALM BEACH LAKES BLVD
212
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MALT, ROBERT
5510 N OCEAN DR
18B
SINGER ISLAND, FL 33404 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: ROBERT C MALT

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALT, ROBERT
Address: 1897 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALT, ROBERT
Address: 186 RANDALL RD
City-St-Zip: HOT SPRINGS, AR 71913

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: ROBERT C MALT

MGR

11/17/2008

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