

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000083301

**FILED
Apr 23, 2010
Secretary of State**

Entity Name: HARRIS & WOOD PROPERTIES, LLC

Current Principal Place of Business:

1030 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

7111 PINE TREE LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

340 ROYAL POINCIANA WAY
321
PALM BEACH, FL 33480

FEI Number: 20-5479145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GARRY
7111 PINE TREE LANE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

HANLON, TIMOTHY M R.A.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: M. TIMOTHY HANLON

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD, GARRY
Address: 7111 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: HARRIS, LAMONT
Address: 1030 SOUTH FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: M. TIMOTHY HANLON

RA

04/23/2010

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