

# **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