

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087808

FILED
Oct 03, 2012
Secretary of State

Entity Name: WALLIS ROAD PROPERTIES, LLC

Current Principal Place of Business:

656 CARRIAGE HILL LANE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

656 CARRIAGE HILL LANE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-5582597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, ANDREW K
MINERLEY & FEIN P.L.
980 NORTH FEDERAL HIGHWAY, STE. 412
BOCA RATON, FL 33432 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: ANDREW FEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARIS, JAMES
Address: 656 CARRIAGE HILL LANE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: FARIS, RANDI
Address: 656 CARRIAGE HILL LANE
City-St-Zip: BOCA RATON, FL 33486

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: RANDI FARIS

MGRM

10/03/2012

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