

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087808

FILED
Oct 06, 2013
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:

FEIN, ANDREW K
MINERLEY & FEIN P.L.
1200 N FEDERAL HWY, SUITE 420
BOCA RATON, FL 33432 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: ANDREW FEIN

10/06/2013

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

10/06/2013

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