

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097008

Entity Name: MHC PROPERTIES, LLC

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

3835 COTTON GREEN PATH DRIVE
NAPLES, FL 34114

New Principal Place of Business:

2850 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

Current Mailing Address:

3835 COTTON GREEN PATH DRIVE
NAPLES, FL 34114

New Mailing Address:

2850 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MYERS, JOHN DR.
3835 COTTON GREEN PATH DRIVE
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

SAUTTER, CHRISTIAN C
2850 N. ANDREWS AVE
WILTON MANORS, FL 33311 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: C. CHRISTIAN SAUTTER

06/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PANZARELLA, ALBERT
Address: 4323 LAUREL PLACE
City-St-Zip: WESTON, FL 33332 US

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: ALBERT PANZARELLA

MGR

06/30/2008

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