

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098659

Entity Name: 59 LANCASTER RD. , LLC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

5491 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5491 UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 33067

Current Mailing Address:

5491 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

5491 UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 33067

FEI Number: 26-0892577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

VASCONCELLOS, ALOYSIO
5491 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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: ALOYSIO VASCONCELLOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASSET PROPERTIES, I, NC.
Address: 5491 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASSET PROPERTIES, I, NC.
Address: 5491 UNIVERSITY DRIVE SUITE 104A
City-St-Zip: CORAL SPRINGS, FL 33067 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: ALOYSIO VASCONCELLOS

NGRM

05/30/2008

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