

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107716

FILED
Dec 05, 2007
Secretary of State

Entity Name: NIEUPORT PARTNERS II, LLC

Current Principal Place of Business:

172 W. WARREN AVENUE
LONGWOOD, FL 32750

New Principal Place of Business:

229 PROMENADE CIRCLE
HEATHROW, FL 32746

Current Mailing Address:

172 W. WARREN AVENUE
LONGWOOD, FL 32750

New Mailing Address:

229 PROMENADE CIRCLE
HEATHROW, FL 32746

FEI Number: 41-2218622 **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:

CROFTS, MICHAEL L
172 W. WARREN AVENUE, STE 210
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MCGILL, JR, THOMAS C MGRM
229 PROMENADE CIRCLE
HEATHROW, FL 32746 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: THOMAS C. MCGILL, JR.

12/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGILL, THOMAS C JR.
Address: 229 PROMENADE CIRCLE
City-St-Zip: HEATHROW, FL 32746

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGILL, JR., THOMAS C
Address: 229 PROMENADE CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: MGRM () Change (X) Addition
Name: RAMSEUR, FRANKLIN
Address: 172 W. WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Change (X) Addition
Name: PHILLIPS, JUDGE T
Address: 853 EAGLE CLAW CT.
City-St-Zip: LAKE MARY, FL 32746

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: THOMAS C. MCGILL, JR.

MGRM

12/05/2007

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