

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000051009

FILED
Oct 08, 2008
Secretary of State

Entity Name: MONTE CARLO PROPERTIES, LLC

Current Principal Place of Business:

9003 LAKE COVENTRY CT.
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

9003 LAKE COVENTRY CT.
GOTHA, FL 34734

New Mailing Address:

FEI Number: 26-0271786 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:

A.G.C. CO
200 S. ORANGE AVENUE
SUNTRUST CENTER, SUITE 2300
ORLANDO, FL 32801 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: KENNETH C. WRIGHT, VICE PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: CARLO, FEDERICO
Address: 9003 LAKE COVENTRY CT.
City-St-Zip: GOTHA, FL 34734

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: FEDERICO CARLO

M

10/08/2008

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