

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000066533

FILED
Nov 18, 2008
Secretary of State

Entity Name: PERARB PROPERTIES, LLC

Current Principal Place of Business:

1970 EAST OSCEOLA PARKWAY
#156
KISSIMMEE, FL 34743

New Principal Place of Business:

2108 E.OSCEOLA PARKWAY
KISSIMMEE, FL 34743

Current Mailing Address:

1970 EAST OSCEOLA PARKWAY
#156
KISSIMMEE, FL 34743

New Mailing Address:

2108 E.OSCEOLA PARKWAY
KISSIMMEE, FL 34743

FEI Number: 26-0416788 **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:

PEREZ, DIEGO
1970 EAST OSCEOLA PARKWAY
#156
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PEREZ, DIEGO
2108 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34743 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: DIEGO PEREZ

11/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, DIEGO
Address: 1970 EAST OSCEOLA PARKWAY, #156
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, DIEGO
Address: 2108 E. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

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: DIEGO PEREZ

MGR

11/18/2008

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