2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114832

Entity Name: MINOT FAMILY PROPERTIES, L.L.C.

FILED Oct 01, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

319 RIVEREDGE BLVD. STE 218 319 RIVEREDGE BLVD.

COCOA, FL 32922 SUITE 214

COCOA, FL 32922

Current Mailing Address: New Mailing Address:

319 RIVEREDGE BLVD. STE 218 319 RIVEREDGE BLVD.

COCOA, FL 32922 SUITE 214

COCOA, FL 32922

FEI Number: 26-1548883 FEI Number Applied For () 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: Name and Address of New Registered Agent:

MINOT, MICHAEL S ESQ 319 RIVEREDGE BLVD. STE 218 COCOA, FL 32922 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: MICHAEL S MINOT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MINOT, JOHN
 Name:

 Address:
 1401 GLENEAGLES CIRCLE
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MINOT, LAURA J
 Name:

 Address:
 1401 GLENEAGLES CIRCLE
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MINOT, MICHAEL S Name: MINOT, MICHAEL S

Address: 319 RIVEREDGE BLVD. STE 218 Address: 319 RIVEREDGE BLVD. STE 214

City-St-Zip: COCOA, FL 32922 City-St-Zip: COCOA, FL 32922

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: MICHAEL S MINOT MR 10/01/2009