2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122061

City-St-Zip:

DAVIE, FL 33325 US

Entity Name: RENATA'S PROPERTIES, LLC

FILED Jan 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11365 EARNEST BLVD. DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 11365 EARNEST BLVD DAVIE, FL 33325 FFI Number: FEI Number Applied For (X) 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: KOHOUTEK, RENATA KOHOUTEK, RENATA 11365 EARNEST BLVD. 11365 EARNEST BOULEVARD DAVIE, FL, FL 33325 DAVIE, FL 33325 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: RENATA KOHOUTEK 01/22/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KOHOUTEK, RENATA Name: Name: Address: 11365 EARNEST BLVD. Address: City-St-Zip: DAVIE, FL 33325 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition POGGI, MICHAEL Name: Name: Address: 11365 EARNEST BLVD Address:

City-St-Zip:

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: RENATA KOHOUTEK MM 01/22/2009