2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 21, 2011
Secretary of State

DOCUMENT# L08000006371

Entity Name: SMITH & WILSON PROPERTIES, LLC

Current Principal Place of Business:

17 LAKESIDE DRIVE
HIGHLAND LAKES, NJ 07422 US

New Principal Place of Business:

97 HABERSHAM DR
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

17 LAKESIDE DRIVE
HIGHLAND LAKES, NJ 07422 US

New Mailing Address:

17 LAKESIDE DR.
HIGHLAND LAKES, NJ 07422

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAWN M. YESNER, P.L.
1902 WEST MAIN STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

THOMAS M. BRENNAN, SR.
97 HABERSHAM DR
FLAGLER BEACH, FL 32136 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 M. BRENNAN, SR. 01/21/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEDMAN, ROSE ANN
Address: 17 LAKESIDE DRIVE
City-St-Zip: HIGHLAND LAKES, NJ 07422 US

I hereby 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 Statues.

SIGNATURE: ROSE ANN FRIEDMAN MGR 01/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date