## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L08000022583

Entity Name: GREGORY HILLS 801 LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 39TH STREET S.W. 4612 15TH ST., SW

LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33973

Current Mailing Address: New Mailing Address:

3900 39TH STREET S.W. 1114 OCONEE BELL CT LEHIGH ACRES, FL 33971 SENECA, SC 29672

FEI Number: 22-3977096 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:

 SPIEGEL & UTRERA, P.A.
 MIKKELSEN, GREGORY P MR.

 1840 SW 22ND ST.
 4612 15TH ST. SW

 4TH FLOOR
 LEHIGH ACRES, FL 33973 US

 MIAMI, FL 33145 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: GREGORY P. MIKKELSEN 01/07/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIKKELSEN, DAVID
Address: 1114 OCONEE BELL CT.
City-St-Zip: SENECA, SC 29672

Title: MEM.

Name: MIKKELSEN, CAROLE Address: 1114 OCONEE BELL CT City-St-Zip: SENECA, SC 29672

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: DAVID P. MIKKELSEN MGR 01/07/2010