

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000031834

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** IMPERIAL PROPERTY MANAGEMENT AND REAL ESTATE SERVICES LLC

**Current Principal Place of Business:**

209 S 2ND ST, STE 2  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

805-C NORTH OCEANSHORE BLVD.  
FLAGLER BEACH, FL 32136

**Current Mailing Address:**

209 S 2ND ST, STE 2  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

805-C NORTH OCEANSHORE BLVD.  
FLAGLER BEACH, FL 32136

**FEI Number:** 26-2244466

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

SMARGE, JAMES J  
805-C NORTH OCEANSHORE BLVD.  
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: JAMES J. SMARGE

01/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SMARGE, JAMES J  
Address: 805-C NORTH OCEANSHORE BLVD.  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR  
Name: SMARGE, MARIA K  
Address: 805-C NORTH OCEANSHORE BLVD.  
City-St-Zip: FLAGLER BEACH, FL 32136

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 Statutes.

SIGNATURE: MARIA K. SMARGE

MGR

01/24/2012

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