

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108536

FILED
Dec 07, 2010
Secretary of State

Entity Name: CHESHIRE PROPERTIES, LLC

Current Principal Place of Business:

609 W. AZEELE STREET
TAMPA, FL 33606

New Principal Place of Business:

1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110

Current Mailing Address:

609 W. AZEELE STREET
TAMPA, FL 33606

New Mailing Address:

1185 IMMOKALEE ROAD
110
NAPLES, FL 34110

FEI Number: 26-4750160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON LAW FIRM
609 W AZEELE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JOE B. COX
1185 IMMOKALEE ROAD
110
NAPLES, FL 34110 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: JOE B. COX

12/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COX, JOE B
Address: 1185 IMMOKALEE ROAD, SUITE 110
City-St-Zip: NAPLES, FL 34110

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: JOE B. COX

MGR

12/07/2010

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