

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000037663

FILED
Aug 24, 2011
Secretary of State

Entity Name: BERNWOOD PROPERTIES LLC

Current Principal Place of Business:

27261 S RIVERSIDE DR.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27261 S RIVERSIDE DR.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-4721745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNET, DIANKERI K
27261 S. RIVERSIDE DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BERNET, DIANE K
27261 S. RIVERSIDE DR.
BONITA SPRINGS, FL 34135 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: DIANE K. BERNET

08/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNET, DIANKERI K
Address: 27261 S. RIVERSIDE DR.
City-St-Zip: BONITA SPRINGS, FL 34135 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 Statutes.

SIGNATURE: DIANE K. BERNET

MBR

08/24/2011

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