

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000001367

FILED
Dec 13, 2011
Secretary of State

Entity Name: EXOTICA PROPERTIES LLC

Current Principal Place of Business:

27229 GALLION DR.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27229 GALLION DR.
BONITA SPRINGS, FL 34135

Current Mailing Address:

27229 GALLION DR.
BONITA SPRINGS, FL 34134

New Mailing Address:

27229 GALLION DR.
BONITA SPRINGS, FL 34135

FEI Number: 55-0790147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIROZ, PHYLLIS
27229 GALLION DR.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

FIROZ, PHYLLIS
27229 GALLION 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: PHYLLIS FIROZ

12/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: FIROZ, PHYLLIS
Address: 27229 GALLION DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: FIROZ, PERRY
Address: 27229 GALLION DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: PHYLLIS FIROZ

PRES

12/13/2011

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