2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003219

Entity Name: HARRIS PROPERTIES, LLC

FILED May 11, 2007 Secretary of State

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

6635 N. LEROY

LINCOLNWOOD, IL 60712

Current Mailing Address: New Mailing Address:

6635 N. LEROY

LINCOLNWOOD, IL 60712

FEI Number: 36-3308618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANS, RALPH L ESQ 3355 OCEAN DRIVE

VERO BEACH, FL 32963 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: RALPH L. EVANS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARRIS, LEON J
 Name:

 Address:
 6635 N. LEROY
 Address:

 City-St-Zip:
 LINCOLNWOOD, IL 60712
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEON J. HARRIS MGR 05/11/2007