

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004138

FILED
Oct 21, 2010
Secretary of State

Entity Name: SOUTH HARBOR PROPERTIES, LLC

Current Principal Place of Business:

930 CAMBRIDGE
BERKLEY, MI 48072

New Principal Place of Business:

Current Mailing Address:

930 CAMBRIDGE
BERKLEY, MI 48072

New Mailing Address:

FEI Number: 20-1454856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

10/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGGONER, DONALD II
Address: 2912 HOMEWOOD DR
City-St-Zip: TROY, MI 48098

Title: MGRM
Name: CALENDER, LAURA A
Address: 930 CAMBRIDGE
City-St-Zip: BERKLEY, MI 48072

Title: MGRM
Name: VALLETTA, KAY
Address: 9342 PURDY LANE
City-St-Zip: GRANITE BAY, CA 95746

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: LAURA A CALENDER

MGRM

10/21/2010

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