

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006041

FILED
Sep 27, 2007
Secretary of State

Entity Name: SUNNYWOOD ESTATES LLC

Current Principal Place of Business:

3355 W. ALABAMA, STE 1150
HOUSTON, TX 77098

New Principal Place of Business:

Current Mailing Address:

3355 W. ALABAMA, STE 1150
HOUSTON, TX 77098

New Mailing Address:

FEI Number: 20-5396648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CAPITOL CORPORATE SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLEMORE, S. H.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MGRM () Delete
Name: MCLEMORE, K.L.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MGRM () Delete
Name: MCLEMORE, W.W.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MGRM () Delete
Name: MCLEMORE, D.S.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MGRM () Delete
Name: MCLEMORE, M.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB (X) Change () Addition
Name: MCLEMORE, K.L.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MEMB (X) Change () Addition
Name: MCLEMORE, W.W.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MEMB (X) Change () Addition
Name: MCLEMORE, D.S.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

Title: MEMB (X) Change () Addition
Name: MCLEMORE, M.
Address: 3355 W. ALABAMA, STE 1150
City-St-Zip: HOUSTON, TX 77098

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: S. M. MCLEMORE

MGMR

09/27/2007

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