

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006213

FILED
Feb 12, 2008
Secretary of State

Entity Name: MIKE II PROPERTIES, LLC

Current Principal Place of Business:

5633 WEST HIGHWAY 13
SAVAGE, MN 55387

New Principal Place of Business:

Current Mailing Address:

5633 WEST HIGHWAY 13
SAVAGE, MN 55387

New Mailing Address:

FEI Number: 20-1850555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

HEARN, RICHARD
1851 MASSARO BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

HEARN, RICHARD
509 SOUTH FALKENBURG RD
TAMPA, FL 33619 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: RICHARD HEARN

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILL, MICHAEL M II
Address: 5633 WEST HIGHWAY 13
City-St-Zip: SAVAGE, MN 55387

Title: MGR () Delete
Name: HOLTE, WILLIAM
Address: 5633 WEST HIGHWAY 13
City-St-Zip: SAVAGE, MN 55387

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: WILLIAM T. HOLTE

TREA

02/12/2008

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