2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006213

Entity Name: MIKE II PROPERTIES, LLC

FILED Feb 12, 2008 Secretary of State

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

5633 WEST HIGHWAY 13 SAVAGE, MN 55387

Current Mailing Address: New Mailing Address:

5633 WEST HIGHWAY 13 SAVAGE, MN 55387

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: Name and Address of New Registered Agent:

HEARN, RICHARD

1851 MASSARO BLVD.

TAMPA, FL 33619 US

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: ADDITIONS/CHANGES:

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

 Name:
 SILL, MICHAEL M II
 Name:

 Address:
 5633 WEST HIGHWAY 13
 Address:

 City-St-Zip:
 SAVAGE, MN 55387
 City-St-Zip:

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

 Name:
 HOLTE, WILLIAM
 Name:

 Address:
 5633 WEST HIGHWAY 13
 Address:

 City-St-Zip:
 SAVAGE, MN 55387
 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