

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004779

FILED
Sep 22, 2011
Secretary of State

Entity Name: COLLIER FLORIDA PROPERTIES, L.L.C.

Current Principal Place of Business:

135 TRIAD WEST DRIVE
O'FALLON, MO 63366

New Principal Place of Business:

Current Mailing Address:

135 TRIAD WEST DRIVE
O'FALLON, MO 63366

New Mailing Address:

FEI Number: 26-0548165

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:

WOODS, WEIDENMILLER & MICHETTI, PL
5150 TAMiami TRAIL NORTH
SUITE 603
NAPLES, FL 34103 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: GREGORY N. WOODS

09/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLIER, DONALD G JR.
Address: 135 TRIAD WEST DRIVE
City-St-Zip: O'FALLON, MO 63366

Title: MGRM
Name: COLLIER, CYNTHIA L
Address: 135 TRIAD WEST DRIVE
City-St-Zip: O'FALLON, MO 63366

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: DONALD COLLIER

MGRM

09/22/2011

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