

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000001102

FILED
Nov 05, 2009
Secretary of State

Entity Name: NIGHTENGALE PROPERTY GROUP, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE, NCH
LAS VEGAS, NV 89109

New Principal Place of Business:

631 BONILACE CIR
GULF BREEZE, FL 32561

Current Mailing Address:

101 CONVENTION CENTER DRIVE, NCH
LAS VEGAS, NV 89109

New Mailing Address:

631 BONILACE CIR
GULF BREEZE, FL 32561

FEI Number: 26-1640693 **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:

SULLIVAN, PAUL
1781 65TH WAY NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

SULLIVAN, PAUL
631 BONILACE CIR
GULF BREEZE, FL 32561 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: PAUL SULLIVAN

11/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SULLIVAN, PAUL
Address: 17009 LEJEUNE RD
City-St-Zip: QUANTICO, VA 22134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, PAUL
Address: 631 BONILACE CIR
City-St-Zip: GULF BREEZE, FL 32561

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: PAUL SULLIVAN

MGR

11/05/2009

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