2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001380

Entity Name: PROPERTIES PLUS, LLC

FILED Jan 13, 2011 Secretary of State

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

12 OLD CIDER MILL RD BRISTOL, CT 060102350

Current Mailing Address: New Mailing Address:

12 OLD CIDER MILL RD BRISTOL, CT 060102350

FEI Number: 84-1656646 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:

FLORIDA DELUXE VILLAS 2914 VINELAND RD KISSIMMEE, FL 34746 U:

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: GREG WOODHAMS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON, KENNETH R Address: 12 OLD CIDER MILL RD City-St-Zip: BRISTOL, CT 060102350

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 Statues.

SIGNATURE: KENNETH R. JOHNSON MGR 01/13/2011