

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 10, 2007
Secretary of State**

DOCUMENT# L04000092479

Entity Name: SERRAMONTE PROPERTIES, LLC

Current Principal Place of Business:

19188 MONTE VISTA DRIVE
SARATOGA, CA 95070

New Principal Place of Business:

Current Mailing Address:

19188 MONTE VISTA DRIVE
SARATOGA, CA 95070

New Mailing Address:

FEI Number: 34-2028832 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:

HARBERT, THOMAS R
225 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: THOMAS HARBERT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIANDANI, MOTI
Address: 19188 MONTE VISTA DRIVE
City-St-Zip: SARATOGA, CA 95070 US

ADDITIONS/CHANGES:

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: MOTI JIANDANI

MGR

10/10/2007

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