

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003596

FILED
Jan 04, 2011
Secretary of State

Entity Name: TAMPA BAY REALTY DEVELOPMENT II, LLC

Current Principal Place of Business:

835 14TH AVENUE N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

835 18TH AVENUE NE
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

835 14TH AVENUE N.E.
ST. PETERSBURG, FL 33704

New Mailing Address:

835 18TH AVENUE NE
ST. PETERSBURG, FL 33704 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

BUCCINO, LOUIS V
835 18TH AVENUE NE
ST. PETERSBURG, FL 33704 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: LOUIS V. BUCCINO

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCCINO, LOUIS
Address: 835 18TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: LOUIS V. BUCCINO

MGRM

01/04/2011

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