

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jun 25, 2009
Secretary of State**

DOCUMENT# L06000094470

Entity Name: 960 BAY ESPLANADE, LLC

Current Principal Place of Business:

5210 WEBB ROAD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5210 WEBB ROAD
TAMPA, FL 33615

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VASILOUDES, PANOS
5210 WEBB ROAD
TAMPA, FL 33615 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: PANOS VASILOUDES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PANOS VASILOUDES AND HELEN VASILOUDES AS T
Address: 5210 WEBB ROAD
City-St-Zip: TAMPA, FL 33615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: MEROLI, PETER
Address: 5210 WEBB ROAD
City-St-Zip: TAMPA, FL 33615

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: PANOS VASILOUDES

MGRM

06/25/2009

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