

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119670

Entity Name: 1604 ARCADIA DRIVE, LLC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

1757 BELMONT AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

1757 BELMONTE AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address:

1757 BELMONT AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

1757 BELMONTE AVENUE
JACKSONVILLE, FL 32207

FEI Number: 26-1523710 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:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

THORN, BRIAN MR
1757 BELMONTE AVENUE
JACKSONVILLE, FL 32207 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: BRIAN THORN

11/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOHAUT, BETTINA A
Address: 1757 BELMONT AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: THORN, BRIAN N
Address: 1757 BELMONT AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOHAUT, BETTINA A
Address: 1757 BELMONTE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR (X) Change () Addition
Name: THORN, BRIAN N
Address: 1757 BELMONTE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: BRIAN THORN

MR.

11/13/2008

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