

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027725

FILED
Nov 21, 2007
Secretary of State

Entity Name: 4005 WEST LEONA STREET DEVELOPMENT LLC

Current Principal Place of Business:

4005 WEST LEONA STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

143 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 06-1774030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, STUART N
143 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: STUART N. KAPLAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, STUART N
Address: 4005 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629

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: STUART N. KAPLAN

MMR

11/21/2007

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