

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000015608

Entity Name: 401-415 SOUTH DALE L.L.C.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

5130 EISENHOWER BLVD
SUITE 100
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 26563
TAMPA, FL 336236563

New Principal Place of Business:

5130 EISENHOWER BLVD
SUITE 280
TAMPA, FL 33634

New Mailing Address:

5130 EISENHOWER BLVD
SUITE 280
TAMPA, FL 33634

FEI Number: 59-3690253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ
2201 NORTHEAST COACHMAN ROAD
SUITE 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SADORF, RICK W ESQ
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: RICK W. SADORF

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, ROBERTO
Address: 5130 EISENHOWER BLVD STE 100
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, ROBERT
Address: 5130 EISENHOWER BLVD STE 280
City-St-Zip: TAMPA, FL 33634

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: ROBERT GARCIA

MGR

02/02/2009

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