

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015813

Entity Name: BOARDWALK ONE, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 56475
ST. PETERSBURG, FL 33732

New Principal Place of Business:

Current Mailing Address:

PO BOX 56475
ST. PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 59-3747465 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:

Name and Address of New Registered Agent:

DONOVAN, MARC
6014 CEDAR ST. N.E.
ST. PETERSBURG, FL 33703 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: MARC DONOVAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOARDWALK TRUST,
Address: PO BOX 56475
City-St-Zip: ST. PETRSBURG, FL 33732

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOARDWALK TRUST,
Address: PO BOX 56475
City-St-Zip: ST. PETERSBURG, FL 33732

I hereby certify that the information supplied with this filing does not qualify for the 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: TRUSTEE, BOARDWALK TRUST

MGRM

01/04/2006

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