

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012455

FILED
Oct 06, 2004
Secretary of State

Entity Name: BASS ROAD REALTY, LLC

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 185
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD
SUITE 185
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 90-0070925 **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:

MARK, BRIAN M
104 N. CHURCH ST.
KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAWAL, MAX
Address: 5728 MAJOR BLVD, SUITE 185
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: GRUTMAN, BENNET H
Address: 5728 MAJOR BLVD, SUITE 185
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAX CAWAL

MR

10/06/2004

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