

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000018747

FILED
Apr 28, 2010
Secretary of State

Entity Name: STONECLIFF HOLDINGS, LLC

Current Principal Place of Business:

8408 TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

8408 TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 51-0417264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
501 E. KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WALSTEAD, DONALD T
8408 TEMPLE TERRACE HWY
TAMPA, FL 33607 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: DONALD WASLSTEAD

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALSTEAD, DONALD

Address: 8408 TEMPLE TERRACE HIGHWAY

City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby 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: DONALD WALSTEAD

MR.

04/28/2010

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