

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000020762

FILED
Oct 04, 2004
Secretary of State

Entity Name: CORNERSTONE PROPERTY AT OSCEOLA CORPORATE CENTER, LLC

Current Principal Place of Business:

22 W. MONUMENT AVENUE
KISSIMMEE, FL 34741

New Principal Place of Business:

3001 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

22 W. MONUMENT AVENUE
KISSIMMEE, FL 34741

New Mailing Address:

1087 HIDDEN HARBOR LANE
KISSIMMEE, FL 34746

FEI Number: 02-0638314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKETT, WILLIAM A
215 N. EOLA DRIVE
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RADONOVIC, BOKI
Address: 8715 LANSMERE LANE
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: IREDALE, GEORGE D
Address: 1087 HIDDEN HARBOR LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Delete
Name: ANTONUCCI, JAMES F
Address: 805 WELDONA LANE
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: HILL, GORDON
Address: 5436 BAYBROOK AVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

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

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: GEORGE D. IREDALE

MR

10/04/2004

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