

**2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Apr 30, 2005  
Secretary of State**

DOCUMENT# L02000022130

Entity Name: PLANTATIONS OF BELLEAIR, LLC

**Current Principal Place of Business:**

2519 MCMULLEN BOOTH RD.  
SUITE 510-270  
CLEARWATER, FL 33761 US

**New Principal Place of Business:**

**Current Mailing Address:**

2519 MCMULLEN BOOTH RD.  
SUITE 510-270  
CLEARWATER, FL 33761 US

**New Mailing Address:**

FEI Number: 35-2210819      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ARLINGTON TRUST COMPANY  
2519 MCMULLEN BOOTH RD.  
SUITE 510-270  
CLEARWATER, FL 33761 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: RICHARD S. TRUESDALE

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CARTER, TED  
Address: 2519 MCMULLEN BOOTH RD STE S10-270  
City-St-Zip: CLEARWATER, FL 33761

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MERRIAM, MARTIN G  
Address: 2519 MCMULLEN BOOTH RD STE S10-270  
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM ( ) Change (X) Addition  
Name: TRUESDALE, RICHARD S  
Address: 2519 MCMULLEN BOOTH RD STE S10-270  
City-St-Zip: CLEARWATER, FL 33761 US

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: RICHARD S. TRUESDALE

MGRM

04/30/2005

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