

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023353

FILED
Nov 13, 2009
Secretary of State

Entity Name: CORINTHIAN PLAZA, L.L.C.

Current Principal Place of Business:

1001 N. BARFIELD DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

505 OSCEOLA DR
DESTIN, FL 32541

Current Mailing Address:

P.O.BOX 1909
MARCO ISLAND, FL 34146

New Mailing Address:

505 OSCEOLA DR
DESTIN, FL 32541

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

DUFAULT, DANIEL J SR.
1001 N. BARFIELD DR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DUFAULT, DANIEL J SR.
505 OSCEOLA DR.
DESTIN, FL 32541 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: DANIEL DUFAULT

11/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUFAULT, DANIEL SR
Address: P.O. BOX 1909
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGRM (X) Delete
Name: DUFAULT, DANIEL JR
Address: P.O. BOX 1909
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFAULT, DANIEL
Address: 505 OSCEOLA DR.
City-St-Zip: DESTIN, FL 32541

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL J DUFAULT

MGM

11/13/2009

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