

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003246

Entity Name: METCALF BUILDING, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

205 EAST CENTRAL BLVD
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

100 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801

Current Mailing Address:

205 EAST CENTRAL BLVD
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

100 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801

FEI Number: 57-1159152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MADSON, TORBEN S III
100 S ORANGE AVE STE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MADSON, TORBEN S III
100 S ORANGE AVE
SUITE 200
ORLANDO, FL 32801 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: TORBEN MADSON

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, P. RAUL JR.
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: SAMBOL, STEPHEN B
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: WINTHROP, GRIFFITH J III
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: MADSON, TORBEN S III
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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 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: TORBEN MADSON

MGR

02/15/2008

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