

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006841

FILED
Aug 29, 2006
Secretary of State

Entity Name: FI-HIGHLAND TERRACE, LLC

Current Principal Place of Business:

100 SECOND AVENUE SOUTH, SUITE 901 S
ST PETERSBURG, FL 33701

New Principal Place of Business:

1520 JEFFORDS STREET
CLEARWATER, FL 33756

Current Mailing Address:

100 SECOND AVENUE SOUTH, SUITE 901 S
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, LLP
360 CENTRAL AVENUE, SUITE 1550
ST PETERSBURG, FL 33701 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: SPECTOR GADON & ROSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADONNA, HARRY D ESQ
Address: P.O. BOX 10867
City-St-Zip: ST PETERSBURG, FL 337330867

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADONNA, HARRY D ESQ
Address: 360 CENTRAL AVE SUITE 1550
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY DILLON MADONNA

MGR

08/29/2006

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