

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000009451

Entity Name: BERRYHILL PLAZA, LLC

FILED
Oct 26, 2004
Secretary of State

Current Principal Place of Business:

5937 BERRYHILL ROAD
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5937 BERRYHILL ROAD
MILTON, FL 32570

New Mailing Address:

FEI Number: 06-1654361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNALI, SAL
5937 BERRYHILL ROAD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

VERNALI, SALVATORE A M.D.
5937 BERRYHILL ROAD
MILTON, FL 32570 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: SALVATORE A. VERNALI, M.D.

10/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VERNALI, SALVATORE A M.D.
Address: 5937 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

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: SALVATORE A. VERNALI, M.D.

MGR

10/26/2004

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