

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jul 06, 2005
Secretary of State**

DOCUMENT# L03000014004

Entity Name: BIG PINE SHOPPING CENTER, LLC

Current Principal Place of Business:

2601 SOUTH ROOSEVELT BOULEVARD
UNIT 605A
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH ROOSEVELT BOULEVARD
UNIT 605A
KEY WEST, FL 33040

New Mailing Address:

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

ONDERDONK, GARY R
2601 SOUTH ROOSEVELT BOULEVARD
UNIT 605A
KEY WEST, FL 33040 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: D. STOUTT AS ATTORNEY IN FACT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ONDERDONK, GARY R
Address: 2601 SOUTH ROOSEVELT BOULEVARD, UNIT 605A
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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: D. STOUTT AS ATTORNEY IN FACT

MGRM

07/06/2005

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