2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020496

Entity Name: HOWELL PARK ESTATES, LLC

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5509 RAWLS RD 15612 HOWELL PARK LANE TAMPA, FL 33625 US TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

15612 HOWELL PARK LANE PO BOX 489 RIVERVIEW, FL 33568 TAMPA, FL 33625

FEI Number: 76-0734356 FEI Number Applied For () 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: Name and Address of New Registered Agent:

REYNOLDS, STEPHEN H ESQ REYNOLDS, STEPHEN H ESQ 400 NORTH TAMPA ST., STE. 2300 201 NORTH FRANKLIN STREET TAMPA, FL 33602 SUITE 2000

TAMPA, FL 33602 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: STEPHEN H. REYNOLDS 01/09/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

CROSS, GLEN Name: Name: CROSS, GLEN Address: 17320 DORMAN ROAD Address: 17320 DORMAN ROAD City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547

Title: () Delete Title: MGR (X) Change () Addition COWART, DAVID

Name: Name: COWART, DAVID

Address: 5509 RAWLS RD Address: 15612 HOWELL PARK LANE

City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625

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: DAVID COWART 01/09/2009