

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000031179

Entity Name: 1 PARK PLAZA CONDO, LLC

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

200 WAYMONT COURT, SUITE 126
LAKE MARY, FL 32746

New Principal Place of Business:

1515 INTERNATIONAL PARKWAY
SUITE 2025
LAKE MARY, FL 32746

Current Mailing Address:

200 WAYMONT COURT, SUITE 126
LAKE MARY, FL 32746

New Mailing Address:

1515 INTERNATIONAL PARKWAY
SUITE 2025
LAKE MARY, FL 32746

FEI Number: 33-1067451 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:

MACKINNON, ALEXANDER C
255 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NORI, DOMINIC
Address: 280 WAYMONT COURT, SUITE 126
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORI, DOMINIC
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2025
City-St-Zip: LAKE MARY, FL 32746

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: DOMINIC NORI

MGR

10/21/2004

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