

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033246

FILED
Oct 21, 2009
Secretary of State

Entity Name: MAIN STREET STATION, L.L.C.

Current Principal Place of Business:

6964 BUHRLEY TERRACE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

16409 BRIDGELAWN AVE.
LITHIA, FL 33547

Current Mailing Address:

P. O. BOX 48367
ST. PETERSBURG, FL 33743

New Mailing Address:

P. O. BOX 299
LITHIA, FL 33547

FEI Number: 65-1204425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HOWARD, KATHLEEN A
6964 BUHRLEY TERRACE NORTH
ST. PETERSBURG, FL 337091428 US

Name and Address of New Registered Agent:

HOWARD, KATHLEEN A
16409 BRIDGELAWN AVE.
LITHIA, FL 33547 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: KATHLEEN A. HOWARD

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWARD, WILLIAM L PRES.
Address: 6964 BUHRLEY TER. N.
City-St-Zip: ST. PETE., FL 337091428

Title: MGR () Delete
Name: HOWARD, KATHLEEN A V.PRES.
Address: 6964 BUHRLEY TER. N.
City-St-Zip: ST. PETE., FL 337091428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWARD, WILLIAM L PRES.
Address: 16409 BRIDGELAWN AVE.
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Change () Addition
Name: HOWARD, KATHLEEN A V.PRES.
Address: 16409 BRIDGELAWN AVE.
City-St-Zip: LITHIA, FL 33547

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: KATHLEEN A. HOWARD

MGR

10/21/2009

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