2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036506

Entity Name: NBC-HEATHROW OFFICE BUILDING, LLC

FILED Oct 06, 2004 Secretary of State

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

4550 ORANGE BLVD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

5224 WEST STATE ROAD 46 #404 SANFORD, FL 32771

FEI Number: 20-0249919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAUDE, MATTHEW M
5224 WEST STATE ROAD 46
55 E. PINE STREET
404
SANFORD, FL 32771 US

PHILIP L. LOGAS, P.A.
55 E. PINE STREET
ORLANDO, FL 32801 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: PHILIP L. LOGAS, P.A. 10/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: MAUDE, MATTHEW M Name: CURLEY, NOAL
Address: 5224 WEST STATE ROAD 46, #404 Address: 6921 SYLVAN WOODS DRIVE

City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CURLEY, BETH M
 Name:

 Address:
 6921 SYLVAN WOODS DRIVE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: NOAL CURLEY MGRM 10/06/2004