

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038728

FILED
Oct 14, 2004
Secretary of State

Entity Name: ABBEYWALL, LLC

Current Principal Place of Business:

3225 S. MACDILL AVENUE
SUITE 337
TAMPA, FL 33629 US

New Principal Place of Business:

3225 S. MACDILL AVENUE
SUITE 222
TAMPA, FL 33629 US

Current Mailing Address:

3225 S. MACDILL AVENUE
SUITE 337
TAMPA, FL 33629 US

New Mailing Address:

3225 S. MACDILL AVENUE
SUITE 222
TAMPA, FL 33629 US

FEI Number: 02-0711321 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:

BLUMENTHAL, RUSSELL S
3225 S. MACDILL AVENUE
SUITE 337
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DALY, THOMAS P
3225 S. MACDILL AVENUE
SUITE 222
TAMPA, FL 33629 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: THOMAS P DALY JR.

10/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DALY, TOM
Address: 3225 S. MACDILL AVENUE, SUITE 337
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALY, TOM
Address: 3225 S. MACDILL AVENUE, SUITE 222
City-St-Zip: TAMPA, FL 33629 US

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: THOMAS P DALY JR.

MGRM

10/14/2004

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