2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006156

Entity Name: A&S PROPERTIES OF FLORIDA, LLC

FILED Aug 09, 2006 Secretary of State

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

1001 SOUTH ROME AVENUE, #11 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1001 SOUTH ROME AVENUE, #11 TAMPA, FL 33606

FEI Number: 51-0495983 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:

SULLIVAN, ALEXANDER L 1001 SOUTH ROME AVENUE, #11 TAMPA, FL 33606 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: ALEXANDER L SULLIVAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SULLIVAN, ALEXANDER L
 Name:

 Address:
 1001 SOUTH ROME AVENUE, #11
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER L SULLIVAN MM 08/09/2006