

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007383

FILED
May 06, 2010
Secretary of State

Entity Name: CARDINAL INVESTMENTS OF TAMPA BAY, LLC

Current Principal Place of Business:

2714 N ARMENIA AVE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2714 N ARMENIA AVE
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-0651953 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:

Name and Address of New Registered Agent:

JENNEWEIN, JONATHAN P
101 E KENNEDY BLVD, STE 3700
TAMPA, FL 33602 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: JON JENNEWEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, JOHN J
Address: 2714 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: RAMOS, VINCENT M
Address: 2714 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607 US

I hereby 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: JOHN J. RAMOS

MGR

05/06/2010

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