

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000014145

Entity Name: REGATTA 501, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

3601 NEPTUNE DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

880 MANADALAY AVE
UNIT N 202
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

3601 NEPTUNE DRIVE
ORLANDO, FL 32804

New Mailing Address:

880 MANADALAY AVE
UNIT N 202
CLEARWATER BEACH, FL 33767 US

FEI Number: 20-0713369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZZELL, DOUG
3601 NEPTUNE DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ROZZELL, DOUG
880 MANDALAY AVE
UNIT N 202
CLEARWATER BEACH, FL 33767 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: DOUG ROZZELL

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROZZELL, DOUG
Address: 880 MANALAY AVE UNIT N 202
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: MGRM
Name: STILWELL, ERIKA HOUSHMAN
Address: 2142 N.E. 65TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: BOWMAN, LINDA H
Address: 3995 TULLAMORE WAY
City-St-Zip: CUMMING, GA 30040 US

Title: MGRM
Name: GORMAN, DANIEL
Address: 3379 BROOKVIEW TRACE
City-St-Zip: BIRMINGHAM, AL 35216 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: LINDA BOWMAN

MGRM

02/22/2012

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