

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023663

Entity Name: 8109 MLK, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8109 EAST MARTIN LUTHER KING BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5101 TOLLBRIDGE COURT
TAMPA, FL 33647

New Mailing Address:

PO BOX 47285
TAMPA, FL 33646

FEI Number: 42-1629070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRES, CINDY
8109 EAST MARTIN LUTHER KING BOULEVARD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: CINDY BIRES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIRES, KENNETH&CINDY
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: RAY, SHIRLEY
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: GILMORE, MICHAEL
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMAPA, FL 33619

Title: MGR
Name: MOSS, JOHN
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: EASON, CALVIN&DONNA
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: HOLLAND, WILLIAM&ANGELA
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33619

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: CINDY BIRES

RA

01/21/2011

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