

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043360

FILED
Sep 21, 2005
Secretary of State

Entity Name: BARCLAY INDUSTRIAL PARK, LLC

Current Principal Place of Business:

11830 LAKE ALLEN DRIVE
LARGO, FL 33733

New Principal Place of Business:

6701 55TH STREET N
PINELLAS PARK, FL 33780

Current Mailing Address:

11830 LAKE ALLEN DRIVE
LARGO, FL 33733

New Mailing Address:

6701 55TH STREET N
PINELLAS PARK, FL 33780

FEI Number: 74-3126413 **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:

ROSS, CHARLES M.B.
11830 LAKE ALLEN DRIVE
LARGO, FL 33733 US

Name and Address of New Registered Agent:

ROSS, CHARLES M.B.
6701 55TH STREET N.
PINELLAS PARK, FL 33780 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: CHARLES M.B. ROSS

09/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, CHARLES M.B.
Address: 11830 LAKE ALLEN DRIVE
City-St-Zip: LARGO, FL 33733

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, CHARLES M.B.
Address: 6701 55TH STREET N.
City-St-Zip: PINELLAS PARK, FL 33780

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: CHARLES M.B. ROSS

MGRM

09/21/2005

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