

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047205

FILED
May 22, 2010
Secretary of State

Entity Name: CENTRAL PARK OFFICE COMPLEX, LLC

Current Principal Place of Business:

4911 LINKSIDE DR
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

4911 LINKSIDE DR
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 20-1353120 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HENRY, STEVEN M
4911 LINKSIDE DR
PUNTA GORDA, FL 33955 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: STEVEN M. HENRY

05/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, STEVEN M
Address: 4911 LINKSIDE DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM
Name: HENRY, JEWEL A
Address: 4911 LINKSIDE DR
City-St-Zip: PUNTA GORDA, FL 33955

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: STEVEN M HENRY

MGRM

05/22/2010

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