2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000065684

FILED Jan 04, 2006 Secretary of State

Entity Name: SUNBELT DEVELOPMENT COMPANY OF TAMPA BAY, LLC

New Principal Place of Business: Current Principal Place of Business:

WESTSHORE CENTER 2220 N. WESTSHORE BLVD., SUITE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

WESTSHORE CENTER 2220 N. WESTSHORE BLVD., SUITE 200 TAMPA, FL 33607

FEI Number: FEI Number Applied For (X) 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:

PERLMAN, JOSEPH N 1101 BELCHER ROAD SOUTH, SUITE B LARGO, FL 33771

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: JOSEPH N. PERLMAN

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DROSSOS, NICHOLAS A Address: 2220 N. WESTSHORE BLVD., SUITE 200 Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: FRANCESCHINI, COLEN Name: Address: 2220 N. WESTSHORE BLVD., SUITE 200 Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NICHOLAS A. DROSSOS **MGRM** 01/04/2006