

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075944

FILED
Jun 05, 2006
Secretary of State

Entity Name: OPAL PLACE TOWNHOMES, LLC

Current Principal Place of Business:

6121 MEARS CT.
CLEARWATER, FL 33760

New Principal Place of Business:

11641 U.S. 19 N.
CLEARWATER, FL 33764

Current Mailing Address:

6121 MEARS CT.
CLEARWATER, FL 33760

New Mailing Address:

11641 U.S. 19 N.
CLEARWATER, FL 33764

FEI Number: 16-1715655 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:

LEOUSIS, ELIAS
6121 MEARS CT.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

LEOUSIS, ELIAS
11641 U.S. 19 N.
CLEARWATER, FL 33764 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: ELIAS LEOUSIS

06/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEOUSIS, ELIAS
Address: 6121 MEARS CT.
City-St-Zip: CLEARWATER, FL 33760

Title: MGR () Delete
Name: RUGO, RALPH
Address: 6121 MEARS CT.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEOUSIS, ELIAS
Address: 11641 U.S. 19 N.
City-St-Zip: CLEARWATER, FL 33764

Title: MGR (X) Change () Addition
Name: RUGO, RALPH
Address: 11641 U.S. 19 N.
City-St-Zip: CLEARWATER, FL 33764

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: ELIAS LEOUSIS

MGR

06/05/2006

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