

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076838

Entity Name: BOARDWALK GROUP, LLC

FILED
Oct 25, 2005
Secretary of State

Current Principal Place of Business:

400 N. ASHLEY PLAZA, STE. 3000
TAMPA, FL 336024331

New Principal Place of Business:

3110 W. TAMBAY AVE.
TAMPA, FL 33611

Current Mailing Address:

400 N. ASHLEY PLAZA, STE. 3000
TAMPA, FL 336024331

New Mailing Address:

3110 W. TAMBAY AVE.
TAMPA, FL 33611

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:

HOWARD, MARK S
400 N. ASHLEY PLAZA, STE. 3000
TAMPA, FL 336024331 US

Name and Address of New Registered Agent:

HOWARD, MARK S
3110 W. TAMBAY AVE.
TAMPA, FL 33611 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: MARK S. HOWARD

10/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALE, ROBERT D
Address: 10807 BARBADOS ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: HOWARD, MARK S
Address: 400 N. ASHLEY PLAZA, STE. 3000
City-St-Zip: TAMPA, FL 336024331

Title: MGRM () Delete
Name: MARTUKOVICH, MARK
Address: 18128 PHEASANT WALK DRIVE
City-St-Zip: TAMPA, FL 336473140

Title: MGRM () Delete
Name: TALLAGSEN, MEL
Address: PO BOX 1381
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM (X) Delete
Name: MENENDEZ, MICHAEL
Address: 8604 SHIRELY DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALE, ROBERT D
Address: 9167 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: HOWARD, MARK S
Address: 3110 W. TAMBAY AVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change () Addition
Name: MARTUKOVICH, MARK
Address: 27642 PLEASURE RIDE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33647

Title: MGRM (X) Change () Addition
Name: MENENDEZ, MICHAEL A
Address: 8604 SHIRELY DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK S. HOWARD

MGRM

10/25/2005

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