2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078414

Entity Name: FLORIDA REALTY INVESTORS, LLC

FILED Sep 05, 2006 Secretary of State

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

4915 W. CYPRESS STREET 550 N. REO STREET

SUITE 200 SUITE 220 TAMPA, FL 33607 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

 4915 W. CYPRESS STREET
 5739 IMPERIAL KEY

 SUITE 200
 SUITE 200

 TAMPA, FL 33607
 TAMPA, FL 33615

7,411 7,412 33331

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:

HAMILTON, THEODORE J
1010 N. FLORIDA AVE.
TAMPA, FL 33602 US
HAMILTON, THEODORE J
1010 N. FLORIDA AVE.
TAMPA, FL 33602 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.

ADDITIONS/CHANGES:

SIGNATURE: THEODORE J. HAMILTON 09/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JOHNSON, BRADFORD L
Address: 4915 W. CYPRESS STREET; STE. 200

Name: JOHNSON, BRADFORD L
Address: 5739 IMPERIAL KEY

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33615

Title: MEM () Delete Title: MEM (X) Change () Addition Name: JOHNSON, DONALD C Name: JOHNSON, DONALD C

 Address:
 4915 W. CYPRESS STREET; STE. 200
 Address:
 5739 IMPERIAL KEY

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33615

Title: MEM () Delete Title: MEM (X) Change () Addition Name: GREGG, MICHAEL R Name: GREGG, MICHAEL R

Address: 4915 W. CYPRESS STREET; STE. 200 Address: 5739 IMPERIAL KEY

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33615

Title: MEM () Delete Title: MEM (X) Change () Addition

Name: SCHEITER, MARK D Name: SCHEITER, MARK D
Address: 4915 W. CYPRESS STREET; STE. 200 Address: 5739 IMPERIAL KEY

Address: 4915 W. CTPRESS STREET; STE. 200 Address: 5739 IMPERIAL RE City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33615

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: BRADFORD L. JOHNSON MGR 09/05/2006