

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082901

Entity Name: 8401 INTERBAY, LLC

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

8401 INTERBAY BLVD.
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

8401 INTERBAY BLVD.
TAMPA, FL 33616

New Mailing Address:

19252 BLOUNT ROAD
LUTZ, FL 33558

FEI Number: 20-1894636 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:

SCHREIER, ALAN B
8401 INTERBAY BLVD.
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

SCHREIER, ALAN B
19252 BLOUNT ROAD
LUTZ, FL 33558 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: ALAN SCHREIER

06/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHREIER, ALAN B
Address: 8401 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHREIER, ALAN B
Address: 19252 BLOUNT ROAD
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify 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: ALAN SCHREIER

MGR

06/25/2008

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