

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086727

FILED
Apr 22, 2010
Secretary of State

Entity Name: SPG LAKE GIBSON PROPERTY, LLC

Current Principal Place of Business:

4265 US 98 NORTH #566
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5516 US 98 NORTH #566
LAKELAND, FL 33809

New Mailing Address:

5516 US 98 NORTH
LAKELAND, FL 33809

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETRONE, GLORIA
4265 US 98 NORTH #566
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: JAMES J. FLICK

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETRONE, GLORIA
Address: 5516 US 98 NORTH
City-St-Zip: LAKELAND, FL 33809 US

I hereby 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: GLORIA PETRONE

MGRM

04/22/2010

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