

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089451

Entity Name: MARRIS LLC

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

14104 58TH STREET NORTH
SUITE 100
CLEARWATER, FL 33760

Current Mailing Address:

14104 58TH STREET NORTH
SUITE 100
CLEARWATER, FL 33760

New Principal Place of Business:

146 2ND STREET NORTH
SUITE 201
ST. PETERSBURG, FL 33701

New Mailing Address:

146 2ND STREET NORTH
SUITE 201
ST. PETERSBURG, FL 33701

FEI Number: 20-2006379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, GARY H
178 BAYSIDE DRIVE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

BAKER, GARY H
3993 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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: GARY H BAKER

09/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTRINI, MARK
Address: 14104 58TH STREET NORTH, SUITE100
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM (X) Delete
Name: HARRIS, MICHAEL
Address: 14104 58TH STREET NORTH, SUITE100
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTRINI, MARK
Address: 146 2ND STREET NORTH, SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33701

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 MASTRINI

MGRM

09/29/2005

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