

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033121

FILED
Nov 08, 2006
Secretary of State

Entity Name: STUDIO ONE TAMPA BAY, LLC

Current Principal Place of Business:

14929 ARBOR SPRINGS CIRCLE, #302
TAMPA, FL 33624

New Principal Place of Business:

SUITE 329
250 WESTSHORE PLAZA
TAMPA, FL 33609

Current Mailing Address:

14929 ARBOR SPRINGS CIRCLE, #302
TAMPA, FL 33624

New Mailing Address:

13945 NW 22ND CT
PEMBROKE PINES, FL 33028

FEI Number: 20-2632606 **FEI Number Applied For ()** **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:

NICHOLS, MARIE M
14929 ARBOR SPRINGS CIRCLE, #302
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

NICHOLS, JAMES F
13945 NW 22ND CT
PEMBROKE PINES, FL 33028 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 F NICHOLS

11/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLS, MARIE M
Address: 14929 ARBOR SPRINGS CIRCLE, #302
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLS, MARIE M
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Change (X) Addition
Name: NICHOLS, JAMES F
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: JAMES F NICHOLS

MGR

11/08/2006

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