

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033869

FILED
Apr 28, 2009
Secretary of State

Entity Name: HIGHER PERFORMANCE REALTY LLC

Current Principal Place of Business:

5951 MEMEORIAL HIGHWAY, SUITE 125
TAMPA, FL 33615

New Principal Place of Business:

8710 W. HILLSBOROUGH AVENUE
SUITE 325
TAMPA, FL 33615 US

Current Mailing Address:

5951 MEMEORIAL HIGHWAY, SUITE 125
TAMPA, FL 33615

New Mailing Address:

8710 W. HILLSBOROUGH AVENUE
SUITE 325
TAMPA, FL 33615 US

FEI Number: 20-2632778 **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:

SAFER, ELIOT J
FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SAFER, ELIOT J
FORD, BOWLUS, DUSS, KENNEY, SAFER
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: ELIOT J. SAFER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORBETT, D.W.
Address: 5951 MEMEORIAL HIGHWAY, SUITE 125
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORBETT, D.W.
Address: 8710 W. HILLSBOROUGH AVENUE, SUITE 325
City-St-Zip: TAMPA, FL 33615

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: D.W. CORBETT

MGRM

04/28/2009

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