

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046856

Entity Name: COLONIAL PLAZA HOLDINGS LLC

FILED
Feb 09, 2008
Secretary of State

Current Principal Place of Business:

10244 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

2800 28TH STREET
SUITE 385
SANTA MONICA, CA 90405 US

New Mailing Address:

1233 APPLETON WAY
VENICE, CA 90291 US

FEI Number: 20-2861627 **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:

Name and Address of New Registered Agent:

CHAMP, HARRY
901 N, LAKE DESTINY DRIVE
SUITE 110
MAITLAND, FL 32751 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: HARRY CHAMP

02/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZLOTOLOW, RONALD
Address: 2800 28TH STREET
City-St-Zip: SANTA MONICA, CA 90405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZLOTOLOW, RONALD
Address: 1233 APPLETON WAY
City-St-Zip: VENICE, CA 90291

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: HARRY CHAMP

RA

02/09/2008

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