

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000069792

Entity Name: HIGHWAY 211, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2152 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 71-0986926 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:

Name and Address of New Registered Agent:

HINES, J. BRADFORD
100 SECOND AVENUE SOUTH
SUITE 301N
ST. PETERSBURG, FL 33701 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: J. BRADFORD HINES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKER AQUIRRE, FRED C
Address: 5115 OLD ELLIS POINTE
City-St-Zip: ROSWELL, GA 30076

Title: MGRM () Delete
Name: SERTICH, LARRY
Address: 5115 OLD ELLIS POINTE
City-St-Zip: ROSWELL, GA 30076

Title: MGRM () Delete
Name: SCHERER, CLARK H III
Address: 2152 14TH CIRCLE N.
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUCKER AQUIRRE, FRED C
Address: 65 ROSWELL STREET SUITE 500
City-St-Zip: ALPHARETTA, GA 30004

Title: MGRM (X) Change () Addition
Name: SERTICH, LARRY
Address: 65 ROSWELL STREET SUITE 500
City-St-Zip: ALPHARETTA, GA 30004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARK H. SCHERER III

MGRM

03/14/2008

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