

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085028

Entity Name: 117 EAST AMELIA, LLC

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

304 GRANADA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

304 GRANADA DRIVE
WINTER PARK, FL 32789

New Mailing Address:

302 GRANADA DRIVE
WINTER PARK, FL 32789

FEI Number: 20-3397091 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:

BREWER, KURT FORREST ESQ.
2300 CURRY FORD ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

GRACIA, DANIEL
304 GRANADA DRIVE
WINTER PARK, FL 32789 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: DANIEL GRACIA

12/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRACIA, DANIEL
Address: 304 GRANADA DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTER DIVI INC.,
Address: 302 GRANADA DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

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: DANIEL GRACIA

MGRM

12/02/2008

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