2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 13, 2006
Secretary of State

DOCUMENT# L05000094235

Entity Name: THE PARK AT BAY PLAZA EXECUTIVE SUITES, LLC

Current Principal Place of Business:

8402 LAUREL FAIR CIRCLE, SUITE 205
TAMPA, FL 33610

New Principal Place of Business:

9260 BAY PLAZA BLVD
501
TAMPA, FL 33619

Current Mailing Address:

8402 LAUREL FAIR CIRCLE, SUITE 205
TAMPA, FL 33610

New Mailing Address:

9260 BAY PLAZA BLVD
501
TAMPA, FL 33619

FEI Number: 20-3749645 **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:

NASH, THOMAS C II
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: THOMAS NASH
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ODED, REUVEN
Address: 9260 BAY PLAZA BLVD STE 501
City-St-Zip: TAMPA, FL 33619

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: REUVEN ODED MGR 10/13/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date