

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000035860

FILED
Oct 22, 2007
Secretary of State

Entity Name: OSPREY INDUSTRIAL PARK, LLC

Current Principal Place of Business:

4349-A HIGHWAY 92 EAST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

4349-A HIGHWAY 92 EAST
LAKELAND, FL 33801

New Mailing Address:

785 OSPREY LANDING DRIVE
LAKELAND, FL 33813

FEI Number: 20-4730986 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:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 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: JEFFREY R. COHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LUER, ALBERT E MGRM
Address: 511 WHISPERING PINE LANE
City-St-Zip: NAPLES, FL 34103

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: ALBERT E. LUER

MGRM

10/22/2007

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