

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078275

Entity Name: SOUTHPARK 02 LLC

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

7901 KINGSPORTE PARKWAY  
STE 11  
ORLANDO, FL 32819

## New Principal Place of Business:

5821 MEDINAH WAY  
ORLANDO, FL 32819

## Current Mailing Address:

7901 KINGSPORTE PARKWAY  
STE 11  
ORLANDO, FL 32819

## New Mailing Address:

5821 MEDINAH WAY  
ORLANDO, FL 32819

FEI Number: 20-5343390      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:

HAAS, MICHAEL P  
7901 KINGSPORTE PARKWAY  
STE 11  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HAAS, MICHAEL P  
5821 MEDINAH WAY  
ORLANDO, FL 32819 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: MIKE HAAS

04/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HAAS, MICHAEL P  
Address: 7901 KINGSPORTE PARKWAY, STE 11  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: MARIANO, ROBERT J  
Address: 7901 KINGSPORTE PARKWAY, STE 11  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HAAS, MICHAEL P  
Address: 5821 MEDINAH WAY  
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change ( ) Addition  
Name: MARIANO, ROBERT J  
Address: 5821 MEDINAH WAY  
City-St-Zip: ORLANDO, FL 32819

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: MIKE HAAS

MGR

04/02/2008

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