

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
Sep 19, 2007  
Secretary of State

DOCUMENT# L06000104922

Entity Name: BARNES PLAZA, LLC

**Current Principal Place of Business:**

3900 ORCHARD DRIVE  
MELBOURNE, FL 32940 US

**New Principal Place of Business:**

5134 LIMOUSINE COURT  
ROCKLEDGE, FL 32955 US

**Current Mailing Address:**

3900 ORCHARD DRIVE  
MELBOURNE, FL 32940 US

**New Mailing Address:**

5134 LIMOUSINE COURT  
ROCKLEDGE, FL 32955 US

FEI Number:                      FEI Number Applied For (X)                      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:**

MYERS, MITCHELL  
3900 ORCHARD DRIVE  
MELBOURNE, FL 32940 US

**Name and Address of New Registered Agent:**

MYERS, MITCHELL  
5134 LIMOUSINE COURT  
ROCKLEDGE, FL 32955 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: MITCHELL MYERS

09/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MYERS, MITCHELL  
Address: 3900 ORCHARD DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM ( ) Delete  
Name: MYERS, LAURA  
Address: 3900 ORCHARD DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MYERS, MITCHELL  
Address: 5134 LIMOUSINE COURT  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM (X) Change ( ) Addition  
Name: MYERS, LAURA  
Address: 5134 LIMOUSINE COURT  
City-St-Zip: ROCKLEDGE, FL 32955 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: MITCHELL MYERS

MGRM

09/19/2007

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