

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108658

FILED
Jan 28, 2008
Secretary of State

Entity Name: CONSOLIDATED PROPERTIES OF TAMPA, LLC

Current Principal Place of Business:

3141 SE 14TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3141 SE 14TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

PO BOX 350430
FORT LAUDERDALE, FL 33335

FEI Number: 20-8693096 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:

Name and Address of New Registered Agent:

EISENSMITH, JEFFREY R ESQ
5561 N UNIVERSITY DRIVE STE 103
CORAL SPRINGS, FL 33067 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: JEFFREY R EISENSMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, MICHAEL A
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A SIMMONS

MGRM

01/28/2008

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