

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000036409

FILED
Apr 29, 2009
Secretary of State

Entity Name: TAMPA INVESTMENT LLC

Current Principal Place of Business:

101 E. KENNEDY BLVD.
1840
TAMPA, FL 33602

New Principal Place of Business:

4601 W KENNEDY BLVD
104
TAMPA, FL 33609

Current Mailing Address:

101 E. KENNEDY BLVD.
1840
TAMPA, FL 33602

New Mailing Address:

4601 W KENNEDY BLVD
104
TAMPA, FL 33609

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAELS, MARTIN J
101 E. KENNEDY BLVD.
1840
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MICHAELS, LINDA M
4601 W. KENNEDY BLVD.
104
TAMPA, FL 33609 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: LINDA M. MICHAELS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAELS, MARTIN J
Address: 101 E. KENNEDY BLVD., SUITE 1840
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAELS, MARTIN J
Address: 4601 W. KENNEDY BLVD., SUITE 104
City-St-Zip: TAMPA, FL 33609

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: MARTIN J. MICHAELS

MGR

04/29/2009

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