2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074971

Entity Name: AZTEC TAMPA HOLDINGS, LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% THE TAMPA BAY PROPERTY COMPANY, LLC
19670 HIAWATHA ROAD
DOYLE & MCGRATH REAL ESTATE, LLC
19005 N. DALE MABRY HWY.

ODESSA, FL 33556 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

% THE TAMPA BAY PROPERTY COMPANY, LLC
19670 HIAWATHA ROAD
ODESSA, FL 33556
DOYLE & MCGRATH REAL ESTATE, LLC
19005 N. DALE MABRY HWY.
LUTZ, FL 33548

DEGGA, 1 E 30000 EG 12, 1 E 3000

FEI Number: 59-1233896 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:

CFRA, LLC

4221 W. BOY SCOUT BLVD., SUITE 1000

DOYLE & MCGRATH REAL ESTATE, LLC
19005 N. DALE MABRY HWY.

TAMPA, FL 33607 US LUTZ, FL 33548 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: JOHN DOYLE 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 CORCORAN, AIDAN

 Address:
 Address:
 19005 N. DALE MABRY HWY.

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33548

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: JOHN DOYLE MR. 02/04/2009