2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000096845

Entity Name: ALTAMONTE TOWN CENTER RETAIL, LLC

FILED Mar 13, 2009 Secretary of State

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

9025 SHAWN PARK PLACE 189 S. ORANGE AVENUE ORLANDO, FL 32819

SUITE 2100

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

189 S. ORANGE AVENUE SUITE 2100 9025 SHAWN PARK PLACE ORLANDO, FL 32819

ORLANDO, FL 32801

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

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:

MAHER, LEE J MAHER, LEE J

189 S. ORANGE AVENUE SUITE 2100 9025 SHAWN PARK PLACE ORLANDO, FL 32819 ORLANDO, FL 32801 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: LEE J. MAHER 03/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MAHER, LEE J Name: Name: MAHER, LEE J Address: 9025 SHAWN PARK PLACE Address: 189 S. ORANGE AVENUE, SUITE 2100

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32801

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: LEE J. MAHER **MGRM** 03/13/2009