

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000004463

Entity Name: ALL SAINTS SQUARE, LLC

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

241 E. VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

500 ORCHARD POND RD
TALLAHASSEE, FL 32312

Current Mailing Address:

241 E. VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

500 ORCHARD POND RD
TALLAHASSEE, FL 32312

FEI Number: 26-2755561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINCHESTER, DAN
241 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PHIPPS, JEFFREY S
500 ORCHARD POND RD
TALLAHASSEE, FL 32312 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 S PHIPPS

11/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINCHESTER, DAN
Address: 241 E. VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHIPPS, JEFFREY S
Address: 500 ORCHCARD POND RD
City-St-Zip: TALLAHASSEE, FL 32312

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: JEFFREY S PHIPPS

MGMR

11/18/2009

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