2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008937

Entity Name: ALL SAINTS SQUARE WORKFORCE HOUSING, LLC

FILED Nov 10, 2009 Secretary of State

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

241 E. VIRGINIA ST. 500 ORCHARD POND RD TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

241 E. VIRGINIA ST. 500 ORCHARD POND RD TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WINCHESTER, DAN PHIPPS, JEFF

241 E. VIRGINIA ST. 500 ORCHARD POND ROAD TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: JEFF PHIPPS 11/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WINCHESTER, DAN Name: PHIPPS, JEFF

Address: 241 E. VIRGINIA ST. Address: 500 ORCHARD POND ROAD City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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

 Name:
 KNOX, JENNINGS
 Name:

 Address:
 625 W. GAINES ST.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:

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

 Name:
 JORDAN, THOMAS R
 Name:

 Address:
 0104 325 JOHN KNOX RD.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

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

 Name:
 PHIPPS, JEFF
 Name:

 Address:
 500 ORCHARD POND ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 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: JEFF PHIPPS MGRM 11/10/2009