2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000025714

Entity Name: SEMINOLE LAKES PLAZA LLC

FILED Jan 26, 2010 Secretary of State

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

4950 POCATELLA AVE. NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

4950 POCATELLA AVE NORTH PORT, FL 34287

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

BUTT, ZIA 4950 POCATELLA AVE.

NORTH PORT, FL FL 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: ZIA BUTT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name: BUTT, ZIA

Address: 4950 POCATELLA AVE. City-St-Zip: NORTH PORT, FL 34287

I hereby 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 Statues.

01/26/2010 SIGNATURE: ZIA BUTT CEO