

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054134

FILED
Sep 27, 2010
Secretary of State

Entity Name: 4419 NO. GRADY AVENUE, LLC

Current Principal Place of Business:

611 W. BAY STREET
TAMPA, FLORIDA, 33606 US

New Principal Place of Business:

4419 N. GRADY AVE.
TAMPA, FLORIDA, FL 33614 US

Current Mailing Address:

611 W. BAY STREET
TAMPA, FLORIDA, 33606 US

New Mailing Address:

4419 N. GRADY AVE.
TAMPA, FL 33614 US

FEI Number: 27-2746036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, SUSAN B ESQUIRE
1200 W. PLATT STREET
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROSS, CRAIG T
4419 N. GRADY AVE
TAMPA, FL 33614 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: CRAIG T ROSS

09/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, CRAIG T
Address: 4419 N. GRADY AVE
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: ROSS, MICHELE L
Address: 4419 N. GRADY AVE
City-St-Zip: TAMPA, FL 33614

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 Statutes.

SIGNATURE: CRAIG T. ROSS

MGRM

09/27/2010

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