2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000055983

Entity Name: 400-601 ISLAND WAY, LLC

FILED Apr 13, 2011 Secretary of State

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

400 ISLAND WAY, UNIT 601 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

400 ISLAND WAY, UNIT 601 CLEARWATER, FL 33767

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, DEAN J 604 MANDALAY AVENUE CLEARWATER, FL 33767

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: DEAN J ANDERSON

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUSIC, EDWARD W Address: 400 ISLAND WAY, UNIT 601 City-St-Zip: CLEARWATER, FL 33767

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.

SIGNATURE: EDWARD W. BRUSIC MGRM 04/13/2011