

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000068367

Entity Name: NEW PLAZA LLC

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

10626 CORY LAKE DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 290315
TAMPA, FL 33687

New Mailing Address:

FEI Number: 26-2980824 FEI Number Applied For () FEI Number Not Applicable () 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:

EVEREST CONSULTING GROUP LLC
2901 W BUSCH BLVD STE 1024
STE 1024
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MUBARAK, FADI
10626 CORY LAKE DR
TAMPA, FL 33647 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: FADI MUBARAK

11/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUBARAK, FADI
Address: PO BOX 290315
City-St-Zip: TAMPA, FL 33687

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FADI MUBARAK

MGRM

11/17/2009

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