2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000003430

Entity Name: BELLEAIR OLIVE BRANCH, LLC

FILED Oct 12, 2010 Secretary of State

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

1938 SWAN LANE

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1938 SWAN LANE

PALM HARBOR, FL 34683

FEI Number: 90-0436454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SUHWEIL, FAYEZ 1938 SWAN LANE

PALM HARBOR, FL 34683 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: FAYEZ SUHWEIL

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUHWEIL, FAYEZ
Address: 1938 SWAN LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM

Name: SUHWEIL, CYNTHIA P Address: 1938 SWAN LN

City-St-Zip: PALM HARBOR, FL 34683

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: FAYEZ SUHWEIL MGRM 10/12/2010