2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000099511

Entity Name: HEATHROW APARTMENTS, LLC

FILED Oct 26, 2010 Secretary of State

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

FEATHER SOUND CORP. CENTER, BLDG. 1 1900 FIFTH AVENUE NORTH 13535 FEATHER SOUND DRIVE, SUITE 610 BIRMINGHAM, AL 35203 US

CLEARWATER, FL 33762

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

FEATHER SOUND CORP. CENTER, BLDG. 1 1900 FIFTH AVENUE NORTH 13535 FEATHER SOUND DRIVE, SUITE 610 BIRMINGHAM, AL 35203 US

FEI Number: 27-0605861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

F & L CORP.

ONE INDEPENDENT DRIVE, SUITE 1300

JACKSONVILLE, FL 32202 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KIMBERLY B. MORET 10/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REGIONS BANK

Address: 1900 FIFTH AVENUE NORTH City-St-Zip: BIRMINGHAM, AL 35203 US

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: ERIC V. HELMERS MGR 10/26/2010