

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000111488

**FILED**  
**Jul 01, 2014**  
**Secretary of State**

**Entity Name:** NEPTUNE HENDERSON PROPERTIES LLC

**Current Principal Place of Business:**

4016 W CREST AVE  
TAMPA, FL 33614 US

**New Principal Place of Business:**

6707 N. HIMES AVE.  
TAMPA, FL 33614 US

**Current Mailing Address:**

4016 W CREST AVE  
TAMPA, FL 33614 US

**New Mailing Address:**

6707 N. HIMES AVE.  
TAMPA, FL 33614 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SMITH, THOMAS A  
800 W PLATT ST  
SUITE 3  
TAMPA, FL 33606 US

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

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: TS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: HAVANA TAMPA LLC  
Address: 6707 N. HIMES AVE.  
City-St-Zip: TAMPA, FL 33614 UN

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: RP

MGR

07/01/2014

\_\_\_\_\_  
Electronic Signature of Authorized Person

\_\_\_\_\_  
Date