PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| REIN | ED LIABILITY COMPANY ISTATEMENT | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State, & DIVISION OF CORPONATIONS | FILED 1- OCT 29 PM 12: 17 | |
|--|---|--|--|----------------|
| 1 | JMENT # LOG - Liability Company's Name CARILLON OF LAKELAND, | SE TAL | ECRETARY OF STATE LL AHASSEE, FLORIDA | |
| } | al Office Address Oakhurst Rd. Suite 2A | 9 28 0 3. Mailing Office Address | REINSTATEMENT 2001 2A4. State/Country of Formation | an, |
| Suite, Apt. f | #, etc. | Suite, Apt. #, etc. | Florida/USA 5. Date Organized or Qualified To Do Business in Florida 2/12/1999 | |
| City & State | ole, FL 33776 | Seminole, FL 33776=2137 | 6. FEI Number Applied For 59-3649268 Not Applicable | |
| | USA | USA | CERTIFICATE OF STATUS DESIRED S300 Additional Georgetical toro Contilication Status | |
| 9. I, being Signature o Registered | Agent | ,, | 1000466551-8 -11/06/01-01001-021 *****150.00 ****150.00 State Zip Code FL 34695 d accept the obligations of Chapter 608, F.S. Date _/o/1/o/ | CR2E041 (9/01) |
| 10. Name | es and Street Addresses of Managing Men | nbers/Managers | | |
| Titles | Name of Managing Members/Manage | Street Address of Eac ers Managing Member/Mana | | |
| _MGR | _Robert-AGicco | | Suite-2A Seminole, FL -33776 | |
| MGR | James R. Spicer | 16104 Gulf Blvd. | Redington Beach, FL 33708 | |
| filing th | his reinstatement application the reason for | dissolution has been eliminated, the limited liability con | pplication as provided for in chapter 608, F.S. I further certify that when mpany name satisfies the requirements of section 608.406, F.S., and that | |
| as if m Signatur(o) Managing. | nade under oath. | Pohovi A Giggs | on is true and accurate, and my signature shall have the same legal effect 0/12/01 Daytime Phone #_727/595/6407 | |