

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000002746

Entity Name: 728 VIRGINIA DRIVE, L.L.C.

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 877
WINTER PARK, FL 32790

New Principal Place of Business:

1310 ALOMA AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1310 ALOMA AVE
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 877
WINTER PARK, FL 32790

FEI Number: 59-3579005 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:

MONTGOMERY, MICHAEL S
1310 ALOMA AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FORD, JAMES R
1310 ALOMA AVE
WINTER PARK, FL 32789 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: JAMES R. FORD

12/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, JAMES R
Address: 1310 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: MONTGOMERY, MICHAEL S
Address: 1310 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORD, JAMES R
Address: P.O. BOX 877
City-St-Zip: WINTER PARK, FL 32790

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, MICHAEL S
Address: P.O. BOX 877
City-St-Zip: WINTER PARK, FL 32790

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: JAMES R. FORD

MGRM

12/17/2008

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