## 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: New Principal Place of Business:** 

P.O. BOX 877 1310 ALOMA AVENUE WINTER PARK, FL 32790 WINTER PARK, FL 32789

**Current Mailing Address: New Mailing Address:** 

PO BOX 877 1310 ALOMA AVE

WINTER PARK, FL 32789 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: Name and Address of New Registered Agent:

MONTGOMERY, MICHAEL S FORD, JAMES R 1310 ALOMA AVE 1310 ALOMA AVE

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 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: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change ( ) Addition

FORD, JAMES R FORD, JAMES R Name: Name: Address: 1310 ALOMA AVE Address: P.O. BOX 877

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32790

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: MONTGOMERY, MICHAEL S Name: MONTGOMERY, MICHAEL S

Address: 1310 ALOMA AVE Address: P.O. BOX 877

City-St-Zip: WINTER PARK, FL 32789 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