

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002998

Entity Name: CHF-TAMPA, L.L.C.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3613 STEIN STREET
MOBILE, AL 36608

New Principal Place of Business:

411 JOHNSON AVENUE
SUITE B
FAIRHOPE, AL 36532

Current Mailing Address:

3613 STEIN STREET
MOBILE, AL 36608

New Mailing Address:

411 JOHNSON AVENUE
SUITE B
FAIRHOPE, AL 36532

FEI Number: 63-1173425 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLEGE HOUSING F, OUNDATION
Address: 3613 STEIN STREET
City-St-Zip: MOBILE, AL 36608

Title: P () Delete
Name: COVEY, LEEMAN
Address: 3613 STEIN STREET
City-St-Zip: MOBILE, AL 36608

Title: V () Delete
Name: HICKS, JOHN
Address: P. O. BOX 20966
City-St-Zip: TUSCALOOSA, AL 35402

Title: S () Delete
Name: EDWARDS, JACK
Address: P. O. BOX 123
City-St-Zip: MOBILE, AL 36601

Title: D () Delete
Name: GRIMBLE, STEPHEN
Address: P. O. BOX 4017
City-St-Zip: WILMINGTON, DL 19807

Title: D () Delete
Name: SLAUGHTER, JOHN
Address: 440 HAMILTON AVE., SUITE 302
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLEGE HOUSING F, OUNDATION
Address: 411 JOHNSON AVENUE SUITE B
City-St-Zip: FAIRHOP, AL 36532

Title: P (X) Change () Addition
Name: COVEY, LEEMAN
Address: POST OFFICE BOX 1385
City-St-Zip: FAIRHOPE, AL 36533

Title: D (X) Change () Addition
Name: HICKS, JOHN
Address: P. O. BOX 20966
City-St-Zip: TUSCALOOSA, AL 35402

Title: D (X) Change () Addition
Name: EDWARDS, JACK
Address: P. O. BOX 123
City-St-Zip: MOBILE, AL 36601

Title: D (X) Change () Addition
Name: DALY, THOMAS M
Address: 8648 GLASCOW ISLAND LOOP
City-St-Zip: EDISTO ISLAND, SC 29438

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEEMAN H. COVEY

P

04/21/2008

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