

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006626

Entity Name: CALLAWAY PLAZA, L.L.C.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

SOUTHEAST REAL ESTATE INVESTMENT CORP.
3662 DAUPHIN STREET
MOBILE, AL 36608

New Principal Place of Business:

C/O SOUTHEAST REAL ESTATE INVESTMENT CORP.
3662 DAUPHIN STREET SUITE 2A
MOBILE, AL 36608

Current Mailing Address:

SOUTHEAST REAL ESTATE INVESTMENT CORP.
3662 DAUPHIN STREET
MOBILE, AL 36608

New Mailing Address:

C/O SOUTHEAST REAL ESTATE INVESTMENT CORP.
P.O. BOX 8860
MOBILE, AL 36689

FEI Number: 90-0275372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DANIEL, JOHN P ESQ.
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: JOHN P DANIEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHEAST REAL ESTAT, E INVESTMENT C O RP.
Address: 3662 DAUPHIN STREET
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTHEAST REAL ESTAT, E INVESTMENT C O RP.
Address: 3662 DAUPHIN STREET SUITE 2A
City-St-Zip: MOBILE, AL 36608

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: CHRISTOPHER B WHITE

PRES

06/27/2007

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