

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M99000000755

Entity Name: GEORGIA PLAZA, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 11102
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6726
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3542258 **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:

Name and Address of New Registered Agent:

ABRUZZINO, WILLIAM A
36468 EMERALD COAST PARKWAY
SUITE 11102
DESTIN, FL 32541 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: WILLIAM A ABRUZZINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABRUZZINO, WILLIAM A
Address: POST OFFICE BOX 6726
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

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: WILLIAM A ABRUZZINO

MGRM

10/28/2008

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