2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157047

Entity Name: THE TERRACES AT PARADISE LAKES, INC.

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12950 RACETRACK RD - 201 4201 W. CYPRESS ST SUITE 201 TAMPA, FL 33607

TAMPA, FL 33626

TAMPA, FL 33626 US

Title:

New Mailing Address: Current Mailing Address:

12950 RACETRACK RD - 201 4201 W. CYPRESS ST SUITE 201 TAMPA, FL 33607 US TAMPA, FL 33626 US

FEI Number: 90-0154098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, PATRICK J WALSH, PATRICK J 12950 RACETRACK RD - 201 4201 W CYPRESS ST SUITE 201 TAMPA, FL 33607

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: PATRICK J WALSH 09/30/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete STEFAN, TIMOTHY P WALSH, PATRICK J Name: Name: 12950 RACETRACK RD - 201 Address: 4201 W CYPRESS ST Address: City-St-Zip: TAMPA, FL 33626 US City-St-Zip: TAMPA, FL 33607 US

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

Name: WALSH, PATRICK J Name: WALSH, TONI A 12950 RACETRACK RD - 201 Address: 4201 W CYPRESS ST Address: TAMPA, FL 33626 US TAMPA, FL 33607 City-St-Zip: 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK J WALSH 09/30/2009 D