2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140304

FILED
Feb 23, 2010
Secretary of State

Entity Name: FOUNTAIN SQUARE II GP, INC.

Current Principal Place of Business:

9331 ADAMO DR., SUITE 200
TAMPA, FL 33619

New Principal Place of Business:

4925 INDEPENDENCE PARKWAY
SUITE 150
TAMPA, FL 33634

Current Mailing Address:

9331 ADAMO DR., SUITE 200
TAMPA, FL 33619

New Mailing Address:

4925 INDEPENDENCE PARKWAY
SUITE 150
TAMPA, FL 33634

FEI Number: 20-8799864 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARVER, CHARLES H
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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: CHARLES H CARVER

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: D
Name: LEWIS, JAMES W JR.
Address: 4925 INDEPENDENCE PARKWAY #150
City-St-Zip: TAMPA, FL 33634

Title: D
Name: LEWIS, BETH C
Address: 9331 ADAMO DR., SUITE 200
City-St-Zip: TAMPA, FL 33619

Title: D
Name: FREWER, MICHAEL R
Address: 9331 ADAMO DR., SUITE 200
City-St-Zip: TAMPA, FL 33619

I hereby 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 all other like empowered.

SIGNATURE: JAMES W. LEWIS, JR D 02/23/2010

Electronic Signature of Signing Officer or Director Date