2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000016337

Entity Name: TIMEPLUS FLORIDA, LLC

FILED Oct 23, 2008 Secretary of State

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

10424 SW ROOKERY WAY
PALM CITY, FL 34990
4125 SW MARTIN HWY
SUITE 1A

PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

5713 EAGLE DRIVE 4125 SW MARTIN HWY FORT PIERCE, FL 34951 SUITE 1A

PALM CITY, FL 34990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

TORTORA, GARY
5713 EAGLE DRIVE
4125 SW MARTIN HWY
FORT PIERCE, FL 34951 US
SUITE 1A
PALM CITY. FL 34990 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: GARY TORTORA 10/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name:TORTORA, GARYName:TORTORA, GARYAddress:5713 EAGLE DRIVEAddress:4125 SW MARTIN HWY SUITE 1A

City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip: PALM CITY, FL 34990

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: GARYTORTORA MGR 10/23/2008