2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105296

Entity Name: TDG HOLDINGS, LLC

FILED Sep 08, 2011 Secretary of State

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

295 NW COMMONS LOOP 4458 SOUTH US HWY 441 SUITE 115-391 LAKE CITY, FL 32025 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

295 NW COMMONS LOOP 4458 SOUTH US HWY 441 SUITE 115-391 LAKE CITY, FL 32025 LAKE CITY, FL 32055

FEI Number: 27-1229032 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:

CRAWFORD, BRIAN S

295 NW COMMONS LOOP

SUITE 115-391

LAKE CITY, FL 32025 US

DICKS, NORMAN T

4458 SOUTH US HWY 441

LAKE CITY, FL 32025 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: NORMAN T DICKS 09/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 DICKS, NORMAN T

 Address:
 4458 SOUTH US HWY 441

 City-St-Zip:
 LAKE CITY, FL 32025

I hereby 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 Statues.

SIGNATURE: NORMAN T DICKS MGMR 09/08/2011