

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005076

FILED
Jul 25, 2008
Secretary of State

Entity Name: TAMPA BAY RESOURCES, LLC

Current Principal Place of Business:

12150 CURLEY RD
SAN ANTONIO, FL 33576

New Principal Place of Business:

12304 CURLEY RD
SAN ANTONIO, FL 33576

Current Mailing Address:

12150 CURLEY RD
SAN ANTONIO, FL 33576

New Mailing Address:

12304 CURLEY RD
SAN ANTONIO, FL 33576

FEI Number: 86-1068395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNAUST, WARREN J
2167 5TH AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MCDUGAL, RITA G
12304 CURLEY ROAD
SAN ANTONIO, FL 33576 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: RITA G MCDUGAL

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT () Delete
Name: MARCONI, MARK W
Address: 31111 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: PASHLEY, WARREN J
Address: 34342 MISSION VALLEY
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCONI, MARK W
Address: 31111 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: MARK W MACONI

MGRM

07/25/2008

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