

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006883

Entity Name: ALLIANCE TAO, L.L.C.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

613 TEAL AVE.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

613 TEAL AVE.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 43-1976466 FEI Number Applied For () FEI Number Not Applicable () 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:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE. STE. 900
MIAMI, FL 33131 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: JOSEPH PALACIOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALACIOS, JOSEPH
Address: 613 TEAL AVE.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH PALACIOS

MGR

03/29/2006

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