

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000006883

**FILED**  
**Sep 18, 2007**  
**Secretary of State**

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

**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:**

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE. STE. 900  
MIAMI, FL 33131    US

**Name and Address of New Registered Agent:**

PALACIOS, JOSEPH  
613 TEAL AVE  
CELEBRATION, FL 34747    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

09/18/2007

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 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

09/18/2007

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