2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012837

Entity Name: TTB INVESTMENT GROUP, LLC

FILED Jan 05, 2005 Secretary of State

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

10500 UNIVERSITY CENTER DRIVE, SUITE 143 2908 EAST MCBERRY STREET

TAMPA, FL 33612 TAMPA, FL 33680

Current Mailing Address: New Mailing Address:

10500 UNIVERSITY CENTER DRIVE, SUITE 143 PO BOX 11705 TAMPA, FL 33612 TAMPA, FL 33680

FEI Number: 02-0610631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANEY, R. REID TOBI, JOSEPH C 514 RIVIERA DRIVE 101 EAST KENNEDY BLVD., SUITE 4100

TAMPA, FL 33602 US TAMPA, FL 33606

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 C. TOBI 01/05/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

BALLOTTA, PETER C BALLOTTA, PETER C Name: Name: 10500 UNIVERSITY CENTER DRIVE, SUITE 143 Address: 3417 HEARDS FERRY DR Address:

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33618-292

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TOBI, JOSEPH C Name: TOBI, JOSEPH C

Address: 10500 UNIVERSITY CENTER DRIVE, SUITE 143 Address: 2908 EAST MCBERRY STREET

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33680

Title: MGR () Delete Title: MGR (X) Change () Addition THE TOBI COMPANY, IN, C. Name: THE TOBI COMPANY, IN, C. Name:

10500 UNIVERSITY CENTER DRIVE, SUITE 143 Address: Address: 2908 EAST MCBERRY STREET

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33680

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 C. TOBI 01/05/2005