

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021528

FILED
Oct 13, 2004
Secretary of State

Entity Name: TCA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

5907 MYRTLE DR
FT PIERCE, FL 34982

New Principal Place of Business:

15499 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

5907 MYRTLE DR
FT PIERCE, FL 34982

New Mailing Address:

15499 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414

FEI Number: 80-0069889 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:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCOWN, WILLIAM W
15499 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414 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: WILLIAM W MCCOWN

10/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCCOWN, WILLIAM W
Address: 11360 FORTUNE CIRCLE, SUITE E-1
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: RUBIN, JEFFREY D
Address: 11360 FORTUNE CIRCLE, SUITE E-1
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCOWN, WILLIAM W
Address: 15499 WHISPERING WILLOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: RUBIN, JEFFREY D
Address: 15499 WHISPERING WILLOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM MCCOWN

MGR

10/13/2004

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