2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024204

Entity Name: TAP PROPERTIES GROUP, LLC

FILED Jan 27, 2010 Secretary of State

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

1208 SE 31ST ST. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1208 SE 31ST ST. CAPE CORAL, FL 33904

FEI Number: 20-0134739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

PELFREY, ANNABELLE JEAN 1208 SE 31ST ST. CAPE CORAL, FL 33904 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: ANNABELLE JEAN PELFREY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PELFREY, ANNABELLE J Address: 1208 SE 31ST STREET City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM

 Name:
 PELFREY, TERRY P

 Address:
 1208 SE 31ST STREET

 City-St-Zip:
 CAPE CORAL, FL 33904

I hereby 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 Statues.

SIGNATURE: ANNABELLE JEAN PELFREY MGRM 01/27/2010