

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000030565

Entity Name: GORDON TUCKER LLC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

580 PORPOISE RD.
VENICE, FL 34293

New Principal Place of Business:

257 WARFIELD AVE.
VENICE, FL 34285

Current Mailing Address:

4157 SE. BAYVIEW ST.
STUART, FL 34997

New Mailing Address:

257 WARFIELD AVE.
VENICE, FL 34285

FEI Number: 13-4281069 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:

TUCKER, GORDON D
1226 POMELO AVE.
SARASOTA, FL 34997 US

Name and Address of New Registered Agent:

TUCKER, GORDON D
5870 BEVENTO DR.
SARASOTA, FL 34238 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: GORDON TUCKER

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUCKER, GORDON D
Address: 580 PORPOISE RD.
City-St-Zip: VENICE, FL 34293

Title: MGRM () Delete
Name: MURPHY, SHARI B
Address: 571 SUNSET BEACH DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUCKER, GORDON D
Address: 5870 BENEVENTO AVE
City-St-Zip: VENICE, FL 34285

Title: MGRM (X) Change () Addition
Name: TUCKER II, ROSS M
Address: 5870 BENEVENTO DR
City-St-Zip: SARASOTA, FL 34285

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: ROSS TUCKER

MNGR

03/12/2008

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