2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045614

Entity Name: TAVANO PROPERTIES, LLC

FILED Oct 08, 2005 Secretary of State

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

120 DE LEON ROAD 4045 N. COURTENAY PKWY COCOA BEACH, FL 32931 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

120 DE LEON ROAD 4045 N. COURTENAY PKWY COCOA BEACH, FL 32931 MERRITT ISLAND, FL 32953

FEI Number: 06-1721651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAVANO, MICHAEL

120 DE LEON ROAD

COCOA BEACH, FL 32931 US

TAVANO, MICHAEL

2698 NEWFOUND HARBOR DR.

MERRITT ISLAND, FL 32952 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: MICHAEL J. TAVANO 10/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition Name: TAVANO, MICHAEL J

Address: Address: 2698 NEWFOUND HARBOR DR.
City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: SECT () Change (X) Addition

Name: TAVANO, SONIA R

Address: Address: 2698 NEWFOUND HARBOR DR.
City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 32952 US

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: MICHAEL J. TAVANO PRES 10/08/2005