

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062699

FILED
Nov 12, 2005
Secretary of State

Entity Name: TAMBA INVESTMENT GROUP, LLC

Current Principal Place of Business:

843 LILAC S.E. STREET
PALM BAY, FL 32909 US

New Principal Place of Business:

2971 S.E. ELDRON BLVD
PALM BAY, FL 32909 US

Current Mailing Address:

1290 HIGHWAY A1A
SUITE 100
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

SMALLEY, CRAIG W
1290 HIGHWAY A1A
SUITE 100
SATELLITE BEACH, FL 32937 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: GRAIG W. SMALLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRASWELL, BRENDA D
Address: 843 LILAC S.E. STREET
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRASWELL, BRINDA D
Address: 2971 S.E. ELDRON BLVD
City-St-Zip: PALM BAY, FL 32909 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: CRAIG W. SMALLEY

PA

11/12/2005

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