

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071883

FILED
Jan 04, 2007
Secretary of State

Entity Name: TILP PLLC

Current Principal Place of Business:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Principal Place of Business:

100 PARK AVENUE
NEW YORK, NY 10017 US

Current Mailing Address:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Mailing Address:

100 PARK AVENUE
NEW YORK, NY 10017 US

FEI Number: 20-2242140 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:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUSS, ADAM J ESQ.
SMITH, GAMBRELL & RUSSELL, LLP
50 N. LAURA STREET, SUITE 2600
JACKSONVILLE, FL 32202 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: /ADAM J. BUSS/

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REUS, ALEXANDER ESQ.
Address: 100 SE SECOND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TILP, ANDREAS
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

I hereby certify that the information supplied with this filing does not qualify for the 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: /ANDREAS TILP/

MGRM

01/04/2007

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