

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077549

Entity Name: TUCKER'S COVE, LLC

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

512 BURLINGTON AVE.
6A
LAGRANGE, IL 60525

New Principal Place of Business:

512 BURLINGTON AVE.
6A
LAGRANGE, IL 60525 UN

Current Mailing Address:

512 BURLINGTON AVE.
6A
LAGRANGE, IL 60525

New Mailing Address:

FEI Number: 20-1777016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORD, GEORGE ATTY
C/O MURPHY REID PILOTTE & ORD
11300 U.S. HGY. 1
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

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: GEORGE ORD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESOUZA, JOAN
Address: 512 BURLINGTON AVE SUITE 6A
City-St-Zip: LAGRANGE, IL 60525 UN

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 Statutes.

SIGNATURE: JOAN DE SOUZA

CEO

07/12/2012

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