

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077765

FILED
Sep 02, 2006
Secretary of State

Entity Name: TPTS LLC

Current Principal Place of Business:

2901 CLINT MOORE ROAD
STE 200
BOCA RATON, FL 33496

New Principal Place of Business:

821 KOKOMO KEY LANE
DELRAY BEACH, FL 33483

Current Mailing Address:

2901 CLINT MOORE ROAD
STE 200
BOCA RATON, FL 33496

New Mailing Address:

821 KOKOMO KEY LANE
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOVER, BLAKE E
5533 N MILITARY TRAIL
#1709
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PEARSON, JONATHAN D
821 KOKOMO KEY LANE
DELRAY BEACH, FL 33483 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: JONATHAN PEARSON

09/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JANOVER, BLAKE E
Address: 5533 N MILITARY TRAIL #1709
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: SHINGLETON, MATTHEW V
Address: 10117 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Delete
Name: WHEELER, VINCENT M
Address: 617 SE 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Delete
Name: PEARSON, JONATHAN D
Address: 11356 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARSON, JONATHAN D
Address: 821 KOKOMO KEY LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: MOLNAR, YUVELA D
Address: 402 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUVELA MOLNAR

MGRM

09/02/2006

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