2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038168

Entity Name: TACOMA PARK I, LLC

FILED Oct 26, 2010 Secretary of State

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

194 14TH AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

194 14TH AVENUE SOUTH 85 MAYWOOD ROAD NAPLES, FL 34102 US DARIEN, CT 06820 US

FEI Number: 26-0112586 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:

SALTSMAN, JOHN W JR, 194 14TH AVENUE SOUTH NAPLES, FL 34102 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: JOHN W SALTSMAN, JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 SALTSMAN, JOHN W JR

 Address:
 194 14TH AVE S

 City-St-Zip:
 NAPLES, FL 34102

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 Statues.

SIGNATURE: JOHN W SALTSMAN, JR PRES 10/26/2010