

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040803

FILED
Apr 17, 2007
Secretary of State

Entity Name: TAP, LLC

Current Principal Place of Business:

1111 SE 3RD STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1111 SE 3RD STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

VERDI, VICTOR M
541 WARWICK LANE
VENICE, FL 34293 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: VICTOR VERDI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FARINELLA, ANTHONY
Address: 1111 SE 3RD STREET
City-St-Zip: CAPE CORAL, FL 33990

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

Title: MGRM () Delete
Name: CASCIONE, PASQUAL
Address: 3777 JACQUELINE STREET
City-St-Zip: BETHPAGE, NY 11714

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

Title: MGRM () Delete
Name: CORBETT, THOMAS
Address: 817 BARD AVENUE
City-St-Zip: STATEN ISLAND, NY 10307

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: ANTHONY FARINELLA

MGRM

04/17/2007

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