

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055037

FILED
May 13, 2008
Secretary of State

Entity Name: TADEUS WITLIN ENTERPRISES, LLC

Current Principal Place of Business:

1300 36TH STREET
SUITE G-1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1300 36TH STREET
SUITE G-1
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 20-3527912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

COPPOLA, NICHOLAS A III
1300 36TH STREET
SUITE G-1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

COPPOLA, ELAINE
1300 36TH STREET
SUITE G-1
VERO BEACH, FL 32960 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: ELAINE COPPOLA, MMR

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COPPOLA, NICHOLAS A III
Address: 1300 36TH STREET, STE. G-1
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPPOLA, ELAINE
Address: 1300 36TH STREET, STE. G-1
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify 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: ELAINE COPPOLA

MMR

05/13/2008

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