

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059245

FILED
Jul 20, 2007
Secretary of State

Entity Name: TALLAHASSEE INVESTMENT CLUB OF FLORIDA, LLC

Current Principal Place of Business:

1039 CORBY COURT
TALLAHASSEE, FL 32317

New Principal Place of Business:

1039 CORBY COURT
TALLAHASSEE, FL 32317 US

Current Mailing Address:

1039 CORBY COURT
TALLAHASSEE, FL 32317

New Mailing Address:

1039 CORBY COURT
TALLAHASSEE, FL 32317 US

FEI Number: 59-3723750 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:

SMITH, CHARLES E
1039 CORBY COURT
TALLAHASSEE, FL 32317 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: CHARLES E SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, HERSCHEL
Address: 7410 BENT OAK RD
City-St-Zip: CHARLOTTE, NC 28226

Title: MGRM () Delete
Name: COLLIER, ARTHUR J
Address: 5800 HARDWICK DR
City-St-Zip: GLEN ALLEN, VA 23059

Title: MGRM () Delete
Name: HENDERSON, GINA
Address: 1814 RAA AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: HOLDEN, JEFFREY R
Address: 10741 DOWNPATRICK PL
City-St-Zip: CHARLOTTE, NC 28262

Title: MGRM () Delete
Name: HOLDEN, JOHN H
Address: 182 HAZELWOOD RD
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM () Delete
Name: SMITH, CHARLES E
Address: 1039 CORBY COURT
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, HERSCHEL
Address: 7410 BENT OAK RD
City-St-Zip: CHARLOTTE, NC 28226 US

Title: MGRM (X) Change () Addition
Name: COLLIER, ARTHUR J
Address: 5800 HARDWICK DR
City-St-Zip: GLEN ALLEN, VA 23059 US

Title: MGRM (X) Change () Addition
Name: HENDERSON, GINA L
Address: 1814 RAA AVENUE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM (X) Change () Addition
Name: HOLDEN, JEFFREY R SR
Address: 1925 ROTHMULLAN DRIVE
City-St-Zip: CHARLOTTE, NC 28262 US

Title: MGRM (X) Change () Addition
Name: WARNER, GINO E
Address: 7188 WATERS EDGE DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30087 US

Title: MGRM (X) Change () Addition
Name: SMITH, CHARLES E
Address: 1039 CORBY COURT
City-St-Zip: TALLAHASSEE, FL 32311 US

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: CHARLES E SMITH

PRES

07/20/2007

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