

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088138

FILED
Jan 16, 2008
Secretary of State

Entity Name: TAP PROPERTY GROUP LLC

Current Principal Place of Business:

825 PARKWAY PLAZA
SUITE 10
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

825 PARKWAY PLAZA
SUITE 10
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 20-3420613 FEI Number Applied For () FEI Number Not Applicable () 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:

KLINE, GEORGE J
825 PARKWAY PLAZA
SUITE 10
JUPITER, FL 33477 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: GEORGE J KLINE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEVIZOS, PETER J
Address: 18420 SE HERITAGE DR
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: KLINE, GEORGE J
Address: 825 PARKWAY PLAZA
City-St-Zip: SUITE 10, FL 33477 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEVIZOS, PETER J
Address: 162 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

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

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: PETER ALEVIZOS

MGRM

01/16/2008

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