2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000002743

Entity Name: TAN BROTHERS LLC

FILED Feb 19, 2010 Secretary of State

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

720 BROOKER CREEK BLVD. STE 214 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

720 BROOKER CREEK BLVD. STE 214 OLDSMAR, FL 34677

FEI Number: 02-0764002 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:

TAN, TAHSIN A 720 BROOKER CREEK BLVD. STE 214 OLDSMAR, FL 34677 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: TAHSINTAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: TAN, YUSUF A

Address: 12021 ROYCE WATERFORD CIRCLE

City-St-Zip: TAMPA, FL 33626

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: YUSUF TAN CFO 02/19/2010