

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003744

FILED
Oct 02, 2012
Secretary of State

Entity Name: TARPON TALES INVESTMENT, LLC

Current Principal Place of Business:

200 SEABREEZE CT.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

100 PREN TAL WAY
GRANVILLE, OH 43023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCA GRANDE REAL ESTATE, INC.
430 W 4TH ST
BOCA GRANDE, FL 33921 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: MARK SPURGEON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YORK, WILLIAM E
Address: 100 PREN TAL WAY
City-St-Zip: GRANVILLE, OH 43023

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 Statutes.

SIGNATURE: WILLIAM E. YORK

MR

10/02/2012

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