

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000054994

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: 292 TACONIC, LLC

Current Principal Place of Business:

622 BEACHLAND BLVD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

622 BEACHLAND BLVD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-5011699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, CLARK C
622 BEACHLAND BLVD.
#101
VERO BEACH, FL 32963 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: CLARK FRENCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRENCH, CLARK C
Address: 622 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

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: CLARK FRENCH

MGR

04/29/2011

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