2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057149

Entity Name: TAPESTRY PARK TOWN CENTER, LLC

FILED Oct 04, 2007 Secretary of State

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

454 WAHOO ROAD 454 WAHOO ROAD

PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

454 WAHOO ROAD PO BOX 19555

PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32417

FEI Number: 20-4985215 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:

TANNEY, MARK
454 WAHOO ROAD
454 WAHOO ROAD
454 WAHOO ROAD

PANAMA CITY BEACH, FL 32417 US PANAMA CITY BEACH, FL 32408 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: MARK TANNEY 10/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TANNEY, MARK
 Name:
 TANNEY, MARK

 Address:
 454 WAHOO ROAD
 Address:
 454 WAHOO ROAD

City-St-Zip: PANAMA CITY BEACH, FL 32417 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 TANNEY, SUSAN

 Address:
 Address:
 454 WAHOO ROAD

 City-St-Zip:
 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

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: MARK TANNEY MGR 10/04/2007