

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062565

FILED
Nov 10, 2007
Secretary of State

Entity Name: TAG REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

800 LAKE MAGGIORE BLVD SO.
ST. PETERSBURG, FL 33705

New Principal Place of Business:

568 GRAND CANAL DRIVE
KISSIMMEE, FL 34759 US

Current Mailing Address:

800 LAKE MAGGIORE BLVD SO.
ST. PETERSBURG, FL 33705

New Mailing Address:

4156 ESCATTA AVE
TRACY, CA 95377 US

FEI Number: 56-2634971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

YATES, JAMES R
800 LAKE MAGGIORE BLVD SO.
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

SMITH, DOROTHY
568 GRAND CANAL DRIVE
KISSIMMEE, FL 95377 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: DOROTHY SMITH

11/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YATE-SMITH, TRACY
Address: 4156 ESCATTA AVE
City-St-Zip: TRACY, CA 95377

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, GREGORY
Address: 4156 ESCATTA AVE
City-St-Zip: TRACY, CA 95377

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: GREGORY SMITH

MGR

11/10/2007

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