2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091733

Entity Name: TAVERNIER INVESTORS, L.L.C.

FILED Mar 26, 2008 Secretary of State

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

901 PONCE DE LEON BLVD., PENTHOUSE SUITE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD., PENTHOUSE SUITE CORAL GABLES, FL 33134

FEI Number: 26-2171321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, ROBERT J 901 PONCE DE LEON BLVD., PENTHOUSE SUITE CORAL GABLES, FL 33134 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: ROBERT J. BLACK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 HAMMOND, LOUIS G

 Address:
 Address:
 9331 S.W. 100TH STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33176

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: LOUIS G. HAMMOND PRES 03/26/2008