2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095818

Entity Name: FESS CAP VENTURES, LLC

FILED Jul 29, 2008 Secretary of State

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

625 ARBOR LAKE LANE 700 S HARBOUR ISLAND BLVD

TAMPA, FL 336025761 US #329

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

625 ARBOR LAKE LANE 6439 CENTRAL AVENUE

TAMPA, FL 336025761 US ST. PETERSBURG, FL 337108411 US

FEI Number: 20-5639405 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:

SIMONE, STEPHEN CPA 6439 CENTRAL AVENUE

Name:

SAINT PETERSBURG, FL 337108411 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: STEPHEN SIMONE, CPA

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FESSLER, MARK J FESSLER, MARK J Address: 625 ARBOR LAKE LANE Address: 700 S HARBOUR ISLAND BLVD #329

City-St-Zip: TAMPA, FL 336025761 US City-St-Zip: TAMPA, FL 33602 US

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 J FESSLER **MGRM** 07/29/2008