2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000109069

Entity Name: TB RESOURCES LLC

FILED Sep 27, 2011 Secretary of State

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

 2167 5TH AVE. NORTH
 31111 US HWY 19 N

 ST. PETERSBURG, FL 33713
 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

2167 5TH AVE. NORTH 31111 US HWY 19 N ST. PETERSBURG, FL 33713 PALM HARBOR, FL 34684

FEI Number: 22-3946078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNAUST, WARREN J
2167 5TH AVE. NORTH
31111 US HWY 19 N
ST. PETERSBURG, FL 33713 US
PALM HARBOR, FL 34684 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: WARREN J PASHLEY 09/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PASHLEY, WARREN J

 Address:
 31111 US HWY 19 N

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: MGRM
Name: MACONI, MARK
Address: 31111 US 19 N.

City-St-Zip: CLEARWATER, FL 34684

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 Statues.

SIGNATURE: WARREN J PASHLEY MGMR 09/27/2011