2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014682

Entity Name: THOMAS CAPITAL GROUP LLC

FILED Oct 05, 2011 Secretary of State

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

27291 IBIS COVE CT 27225 JOLLY ROGER LN BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27291 IBIS COVE CT 27225 JOLLY ROGER LN BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34135

FEI Number: 87-0806620 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:

THOMAS, MICHAEL J
27291 IBIS COVE CT
BONITA SPRINGS, FL 34134 US

THOMAS, MICHAEL J
27225 JOLLY ROGER LN
BONITA SPRINGS, FL 34135 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: MICHAEL THOMAS 10/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 THOMAS, MICHAEL J

 Address:
 27225 JOLLY ROGER LN

 City-St-Zip:
 BONITA SPRINGS, FL
 34135

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: MICHAEL THOMAS MGR 10/05/2011