

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108413

Entity Name: T-COVE HOLDINGS, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

7235 BRYAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

910 PINELLAS BAYWAY
105
TIERRA VERDE, FL 33715

Current Mailing Address:

7235 BRYAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

910 PINELLAS BAYWAY
105
TIERRA VERDE, FL 33715

FEI Number: 26-2533209 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:

HEENAN, JAMES E
7235 BRYAN DAIRY ROAD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

HEENAN, JAMES E
910 PINELLAS BAYWAY
105
TIERRA VERDE, FL 33715 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: JAMES E. HEENAN

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: HEENAN, JAMES E
Address: 910 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

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 Statutes.

SIGNATURE: JAMES E. HEENAN

PD

01/04/2010

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