2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033480

Entity Name: TACOLCY PELICAN COVE, LLC

FILED Jul 01, 2013 Secretary of State

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

675 NW 56TH STREET, BUILDING C MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

 $675~\mathrm{NW}~56\mathrm{TH}~\mathrm{STREET},~\mathrm{BUILDING}~\mathrm{C}$ MIAMI, FL ~33127

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

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

GARDNER, CAROL 675 NW 56TH STREET, BUILDING C MIAMI, FL 33127 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: C. GARDNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: GARDNER, CAROL

Address: 675 NW 56TH STREET, BUILDING C

City-St-Zip: MIAMI, FL 33127

Title: VF

Name: KELLY, ANGELA

Address: 675 NW 56TH STREET, BUILDING C

City-St-Zip: MIAMI, FL 33127

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: ANGELA KELLY VP 07/01/2013