

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039429

Entity Name: DIGITAL TAP, LLC

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

4111 LAND O'LAKES BLVD., STE. 210
LAND O'LAKES, FL 34639

New Principal Place of Business:

2818 CYPRESS RIDGE BLVD
STE 200
WESLEY CHAPEL, FL 33544

Current Mailing Address:

4111 LAND O'LAKES BLVD., STE. 210
LAND O'LAKES, FL 34639

New Mailing Address:

2818 CYPRESS RIDGE BLVD
STE 200
WESLEY CHAPEL, FL 33544

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: BUSH ROSS PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NOVOTNY, JEFFREY S
Address: 2818 CYPRESS RIDGE BLVD STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Change (X) Addition
Name: KORPI, SCOTT M
Address: 2818 CYPRESS RIDGE BLVD STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Change (X) Addition
Name: MIRSON, BRIAN J
Address: 2818 CYPRESS RIDGE BLVD STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Change (X) Addition
Name: FORRESTEL, RYAN R
Address: 2818 CYPRESS RIDGE BLVD STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SCOTT M KORPI

MGRM

10/19/2009

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