

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000013496

Entity Name: EUROTAP, LLC

FILED
Jul 12, 2013
Secretary of State

Current Principal Place of Business:

8111 GARDEN ROAD, SUITE B
RIVIERA BEACH, FL 33404

New Principal Place of Business:

406 W. PRAIRIE STREET
MARENGO, IL 60152

Current Mailing Address:

8111 GARDEN ROAD, SUITE B
RIVIERA BEACH, FL 33404

New Mailing Address:

406 W. PRAIRIE STREET
MARENGO, IL 60152

FEI Number: 26-3938133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEHM, ERICH
8111 GARDEN ROAD, SUITE B
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

NOWAK, ROBERT
269 CARRIBEAN DRIVE, EAST
SUMMERLAND KEY, FL 33042 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: ROBERT NOWAK

07/12/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SWEET, CAROL L
Address: 406 W. PRAIRIE STREET
City-St-Zip: MARENGO, IL 60152 US

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: CAROL L. SWEET

PRES

07/12/2013

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