2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030821

Entity Name: TM PERFORMANCE MANAGEMENT LLC

FILED Jun 21, 2011 Secretary of State

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

5325 LOON NEST COURT

APOLLO BEACH, FL 33572 US

804 LESA GLEN PLACE
BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

5325 LOON NEST COURT
APOLLO BEACH, FL 33572 US
804 LESA GLEN PLACE
BRANDON, FL 33510 US

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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100 TAMPA, FL 33612 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: JACOB VARGHESE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWAIN, MARNI
Address: 804 LESA GLEN PLACE
City-St-Zip: BRANDON, FL 33510 US

 Title:
 MGRM

 Name:
 SWAIN, DAVID

 Address:
 804 LESA GLEN PLACE

 City-St-Zip:
 BRANDON, FL 33510 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 Statues.

SIGNATURE: MARNI SWAIN MGRM 06/21/2011