

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000073056

FILED
Sep 30, 2010
Secretary of State

Entity Name: TACHION, LLC

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD., BUILDING 200
SUITE 250
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

3975 S. ORANGE BLOSSOM TRAIL
SUITE 101
ORLANDO, FL 32839 US

Current Mailing Address:

10151 DEERWOOD PARK BLVD., BUILDING 200
SUITE 250
JACKSONVILLE, FL 32256 US

New Mailing Address:

3975 S. ORANGE BLOSSOM TRAIL
SUITE 101
ORLANDO, FL 32839 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, TINA M
10151 DEERWOOD PARK BLVD., BUILDING 200
SUITE 250
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TANWELL FINANCIAL SERVICES GROUP, LLC
3975 S. ORANGE BLOSSOM TRAIL
SUITE 101
ORLANDO, FL 32839 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: CHARLES MAXWELL II

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAULOWITSCH, OTTO KAR
Address: 3975 S. ORANGE BLOSSOM TRAIL, SUITE 101
City-St-Zip: ORLANDO, FL 32839 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: OTTO PAULOWITSCH

MGR

09/30/2010

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