

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000076114

Entity Name: TAFF LLC

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

4115 STATE RD 7
LAKE WORTH, FL 33449

New Principal Place of Business:

3261 OLD HAMPTON DR
WELLINGTON, FL 33414

Current Mailing Address:

4115 STATE RD 7
LAKE WORTH, FL 33449

New Mailing Address:

3261 OLD HAMPTON DR
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFFURELLI, RICHARD
4115 STATE RD 7
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

TAFFURELLI, RICHARD
3162 OLD HAMPTON DR
WELLINGTON, FL 33414 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: RICHARD TAFFURELLI

06/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAFFURELLI, RICHARD
Address: 3261 OLDHAMPTON DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: TAFFURELLI, JOE
Address: 1309 PETERS BLVD
City-St-Zip: BAYSHORE, NY 11706

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: RICH TAFFURELLI

MGRM

06/23/2011

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