

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000001435

FILED
Apr 19, 2010
Secretary of State

Entity Name: SAFE HARBOR CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

500 W WADES AVE
TAMPA, FL 33634

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607

Current Mailing Address:

500 W WADES AVE
TAMPA, FL 33634

New Mailing Address:

2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607

FEI Number: 59-3577344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TANELLA, DEAN G
33920 U.S. HWY. 19 NORTH
SUITE 150
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

TANELLA, DEAN G
2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607 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: DEAN G. TANELLA

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANELLA, DEAN G
Address: 2502 N. ROCKY POINT DRIVE STE 560
City-St-Zip: TAMPA, FL 33607

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: DEAN G. TANELLA

MGRM

04/19/2010

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