2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000002824

Entity Name: TAILS ASSET MANAGEMENT, LLC

FILED Oct 20, 2005 Secretary of State

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

2635 NORTH RIVERSIDE DRIVE POMPANO BEACH, FL 33062

Name:

Current Mailing Address: New Mailing Address:

2635 NORTH RIVERSIDE DRIVE 3240 S.W. 34 TH STREET

POMPANO BEACH, FL 33062 OCALA, FL 34474

FEI Number: 65-0925256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, JAMES R SR HILL, JAMES R SR 600 JEFFERSON DRIVE, #114 3240 S.W. 34TH STREET US DEERFIELD BEACH, FL 33442 608

OCALA, FL 34474 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.

Name:

SIGNATURE: JAMES R HILL 10/20/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

HILL, JAMES R HILL, JAMES R Address: 600 JEFFERSON DRIVE, #114 Address: 3240 S.W. 34TH STREET #608

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES R HILL 10/20/2005