

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001442

FILED
Jul 18, 2006
Secretary of State

Entity Name: TATCO INVESTMENTS LLC

Current Principal Place of Business:

1290 FIFTH STREET
MIAMI BEACH MARINA
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 ALTON RD
MIAMI BEACH MARINA
MIAMI BEACH, FL 33139

Current Mailing Address:

1290 FIFTH STREET
MIAMI BEACH MARINA
MIAMI BEACH, FL 33139

New Mailing Address:

300 ALTON RD
MIAMI BEACH MARINA
MIAMI BEACH, FL 33139

FEI Number: 75-3040012 **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:

Name and Address of New Registered Agent:

FLORIDA YACHT CHARTERS & SALES INC.
1290 FIFTH STREET
MIAMI BEACH, FL 33139 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: SUSAN EVERHARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TATUM, JIM
Address: 1444 SIERRA VISTA
City-St-Zip: PRESCOTT, AZ 86303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: TATUM, TERI
Address: 1444 SIERRA VISTA
City-St-Zip: PRESCOTT, AZ 86303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JIM TATUM

MGRM

07/18/2006

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