

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 28, 2009  
Secretary of State**

DOCUMENT# M06000002862

**Entity Name:** TARPON REAL ESTATE HOLDING COMPANY LLC

**Current Principal Place of Business:**

177 SOUNDVIEW DR.  
PORT WASHINGTON, NY 11050

**New Principal Place of Business:**

**Current Mailing Address:**

177 SOUNDVIEW DR.  
PORT WASHINGTON, NY 11050

**New Mailing Address:**

**FEI Number:** 20-4616778      **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:**

WOLFE, JOHN J PA  
2955 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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: JOHN J. WOLFE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOFFMAN, DARIA K ESQ.  
Address: 177 SOUNDVIEW DR.  
City-St-Zip: PORT WASHINGTON, NY 11050

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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: DARIA K. HOFFMAN

MGR

10/28/2009

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