2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000007061

Entity Name: TGC CARIBBEAN, LLC

FILED Jan 06, 2009 Secretary of State

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

4045 43RD. AVE PUERTO DEL REY ROAD 53 KM 51.4

FAJARDO, PR 00738 FAJARDO, PR 00738 US

Current Mailing Address: New Mailing Address:

4045 43RD. AVE 4045 43RD. AVE

FAJARDO, PR 00738 VERO BEACH, FL 32960 US

FEI Number: 66-0704303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BREWSTER, JEFF 4045 43RD AVENUE

VERO BEACH, FL 32960 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: JEFF BREWSTER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BREWSTER, JEFF
 Name:
 BREWSTER, JEFF

 Address:
 PO BOX 7005, PMB 164
 Address:
 PO BOX 7005, PMB 170

 City-St-Zip:
 FAJARO, PR 007387005
 City-St-Zip:
 FAJARO, PR 007387005

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: JEFF BREWSTER MM 01/06/2009