2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123804

Entity Name: TAPOCO, INC.

FILED Aug 09, 2012 Secretary of State

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

1016 PONTE VEDRA BLVD PONTE VEDRA, FL 32082 US

Current Mailing Address: New Mailing Address:

1016 PONTE VEDRA BLVD PONTE VEDRA, FL 32082 US

FEI Number: 20-2916132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERT, CHAMPION 1016 PONTE VEDRA BLVD PONTE VEDRA, FL 32082 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: ROBERT CHAMPION

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHAMPION, ROBERT
Address: 1016 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: VP

 Name:
 CHAMPION, GEORGE

 Address:
 1298 PROSPECT STREET #2D

 City-St-Zip:
 LA JOLLA, CA 92037 US

Title: S

Name: CHAMPION, GEORGE Address: 1298 PROSPECT STREET City-St-Zip: LA JOLLA, CA 92037 US

Title: 7

Name: CHAMPION, ROSS

Address: 603 SEAGAZE DRIVE #251 City-St-Zip: OCEANSIDE, CA 92054 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT CHAMPION P 08/09/2012