

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000018865

FILED
Feb 09, 2009
Secretary of State

Entity Name: TROPICAL HOLDINGS, LLC

Current Principal Place of Business:

1111 KENNEDY CT
STE 1
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

125 E. MERRITT ISLAND CAUSEWAY
STE 209222
MERRITT ISLAND, FL 32952

New Mailing Address:

125 E. MERRITT ISLAND CAUSEWAY
STE 209416
MERRITT ISLAND, FL 32952

FEI Number: 47-0880134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRERO, WALTER O
125 E. MERRITT ISLAND CAUSEWAY
STE. 209222
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

FERRERO, WALTER O
125 E. MERRITT ISLAND CAUSEWAY
STE. 209416
MERRITT ISLAND, FL 32952 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: WALTER FERRERO

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: FERRERO, WALTER O
Address: 125 E. MERRITT ISLAND CAUSEWAY 209222
City-St-Zip: MERRITT ISLAND, FL 32952

Title: P () Delete
Name: FERRERO, OSCAR M
Address: 1111 KENNEDY CT STE 1
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRERO, WALTER O
Address: 125 E. MERRITT ISLAND CAUSEWAY 209416
City-St-Zip: MERRITT ISLAND, FL 32952

Title: P (X) Change () Addition
Name: FERRERO, OSCAR M
Address: 125 E. MERRITT ISLAND CAUSEWAY 209416
City-St-Zip: MERRITT ISLAND, FL 32952

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: WALTER FERRERO

MGRM

02/09/2009

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