

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033690

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE THUNDERBIRD GROUP, LLC

Current Principal Place of Business:

MILLENNIUM MARBLE
1466 RAILHEAD BLVD.
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

ROBERT D. ROYSTON, JR., PA
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 56-2306539 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:

ROYSTON, ROBERT D JR.
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 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 ROYSTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, ROBERT J
Address: 1955 W FARM RD 186
City-St-Zip: SPRINGFIELD, MO 65810

Title: MGRM () Delete
Name: DAVIS, BRIAN
Address: 2255 MALIBU LAKES CIRCLE # 323
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: RASGUINHA, WARREN
Address: 2215 MALIBU LAKES CIRCE # 727
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

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

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

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: BRIAN DAVIS

VP

03/31/2009

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