

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015434

FILED
Oct 19, 2006
Secretary of State

Entity Name: TESORO INVESTMENTS, LLC

Current Principal Place of Business:

% 2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% 2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2352324 **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:

DADY, ROBERT E ESQ
201 ALHAMBRA CIR. SUITE 601
CORAL GABLES, FL 33134 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 E. DADY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUCAS, HOWARD
Address: % 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BUCHSBAUM, FRED
Address: 13627 DEERING BAY DRIVE UNIT 804
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES:

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 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: HOWARD LUCAS

MGR

10/19/2006

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