2010 LIMITED PARTNERSHIP REINSTATEMENT

FILED
Sep 09, 2010
Secretary of State

DOCUMENT# A07000000064

Entity Name: TALL PINES HOLDINGS, LLLP

Current Principal Place of Business:

4000 HOLLYWOOD BLVD STE 485-SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

8248 NW 125 LANE
PARKLAND, FL 33076

Current Mailing Address:

4000 HOLLYWOOD BLVD STE 485-SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

3111 STIRLING ROAD
HOLLYWOOD, FL 33312

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD STE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ANSELMO, PAMELA J
3111 STIRLING ROAD
HOLLYWOOD, FL 33312 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: PAMELA J. ANSELMO, ESQ. 09/09/2010
Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION:

Document #:
Name: LLOYD, MAXWELL
Address: 2500 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

ADDRESS CHANGES ONLY:

Address: 8248 NW 125 LANE
City-St-Zip: PARKLAND, FL 33076

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MAXWELL LLOYD GP 09/09/2010
Electronic Signature of Signing General Partner Date