

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001349

FILED
Oct 26, 2004
Secretary of State

Entity Name: TEGALE INVESTMENTS, L.L.C.

Current Principal Place of Business:

85992 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1634
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 52-2215548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, ALEXA L
85995 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHEELER, ALEXA L
Address: 85992 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MEM () Delete
Name: ENGSTROM, TODD G
Address: 2519 WHITE OAK ROAD
City-St-Zip: RALEIGH, NC 27609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHEELER, ALEXA L
Address: 85992 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR (X) Change () Addition
Name: ENGSTROM, TODD G
Address: 2519 WHITE OAK ROAD
City-St-Zip: RALEIGH, NC 27609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXA L. WHEELER

MGR

10/26/2004

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