2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000018791

Entity Name: TRES ENTERPRISES, LLC

FILED Oct 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1675 MARKET STREET #215 100 NW 82 AVE

WESTON, FL 33326 US 302

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

1760 BELL TOWER LANE 100 NW 82 AVE

WESTON, FL 33326 US 302

PLANTATION, FL 33324 US

FEI Number: 30-0097490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, DIRK
1760 BELL TOWER LANE
100 NW 82 AVE

WESTON, FL 33326 US 302 PLANTATION, FL 33324 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: DIRK JOHNSON 10/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JOHNSON, DIRK F
 Name:
 JOHNSON, DIRK F

 Address:
 1730 MAIN STREET SUITE 216
 Address:
 100 NW 82 AVE #302

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:
 PLANTATION, FL 33324 US

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: DIRK JOHNSON MGMR 10/12/2005