2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000022267

Entity Name: TRI-NYE PROPERTIES LLC

FILED Nov 01, 2011 Secretary of State

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

4250 B N DIXIE HWY OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4250 B N DIXIE HWY OAKLAND PARK, FL 33334

FEI Number: 55-0873056 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:

RODRIGUES, BEN F NYE, JOHN E 501 NW 93RD AVENUE 4250 B. N. DIXIE

PEMBROKE PINES, FL 33024 US FT. LAUDERDALE, FL 33334 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: JOHN E. NYE 11/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR Name: NYE, JOHN E

Address: 200 W CORAL TRACE CR. City-St-Zip: DELRAY, FL 33445 US

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 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 Statues.

SIGNATURE: JOHN E NYE MGMR 11/01/2011