

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003557

FILED
Nov 16, 2004
Secretary of State

Entity Name: TRI-MAR, LLC

Current Principal Place of Business:

512 WEST BURLINGTON AVE., STE. 6A
LAGRANGE, IL 60525

New Principal Place of Business:

5489 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

512 WEST BURLINGTON AVE., STE. 6A
LAGRANGE, IL 60525

New Mailing Address:

901 WEST LIBERTY SUITE A
WHEATON, IL 60187

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHALAROS, ANTHONY
5489 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DESOUZA, JOAN MEMBER
Address: 1401 BURR OAK ROAD
City-St-Zip: HINSDALE, IL 60521

Title: MGRM () Change (X) Addition
Name: TOPPING, ROBERT MEMBER
Address: 5489 EAGLE LAKE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Change (X) Addition
Name: MICHALAROS, ANTHONY MEMBER
Address: 5489 EAGLE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOAN DESOUZA

MGRM

11/16/2004

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