

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010411

**FILED**  
**Mar 17, 2005**  
**Secretary of State**

**Entity Name:** TENDER HEARTS ENTERPRISES, LLC

**Current Principal Place of Business:**

478 E. ALTAMONTE DRIVE, SUITE 108, #205  
ALLTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

**Current Mailing Address:**

478 E. ALTAMONTE DRIVE, SUITE 108, #205  
ALLTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

**FEI Number:** 86-1054037      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

TIGANO, WILLIAM ESQ  
478 E. ALTAMONTE SPRINGS DRIVE  
SUITE 108, #205  
ALTAMONTE SPRINGS, FL 32701 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: WILLIAM TIGANO

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: MGR ( ) Change (X) Addition  
Name: TIGANO, WILLIAM  
Address: 478 E. ALTAMONTE SPRINGS DRIVE, SUITE 108,  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR ( ) Change (X) Addition  
Name: BONKOWSKI, JEFFREY  
Address: 478 E. ALTAMONTE SPRINGS DRIVE, SUITE 108,  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR ( ) Change (X) Addition  
Name: CHACON, TIMOTEO J  
Address: 478 E. ALTAMONTE SPRINGS DRIVE, SUITE 108,  
City-St-Zip: ALTAMONTE SPRINGS, FL 92701

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: WILLIAM TIGANO

MGR

03/17/2005

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