

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010411

FILED
Sep 18, 2006
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/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: CHACON, TIMOTEO J
Address: 478 E. ALTAMONTE SPRINGS DRIVE, SUITE 108,
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

09/18/2006

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