2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010411

Entity Name: TENDER HEARTS ENTERPRISES, LLC

FILED Oct 08, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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478 E. ALTAMONTE DRIVE, SUITE 108, #205 ALLTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

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

FEI Number: 86-1054037 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:

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 Title: () Change () Addition

Name: TIGANO, WILLIAM Name: Address: 478 E. ALTAMONTE SPRINGS DRIVE, SUITE 108, Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition
Name: BONKOWSKI, JEFFREY Name:
Address: 478 E. ALTAMONTE SPRINGS DRIVE. SUITE 108. Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition Name: CHACON, TIMOTEO J Name:

Address: 478 E. ALTAMONTE SPRINGS DRIVE, SUITE 108, Address: City-St-Zip: ALTAMONTE SPRINGS, FL 92701 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTEO CHACON MGR 10/08/2007