

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044048

**FILED**  
**Oct 27, 2008**  
**Secretary of State**

**Entity Name:** BORGLUND TYSON HOLDINGS LLC

**Current Principal Place of Business:**

1106 W INDIANTOWN ROAD  
SUITE 1  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1106 W INDIANTOWN ROAD  
SUITE 1  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 20-0384947

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TYSON, CHRISTOPHER  
1106 W INDIANTOWN ROAD  
SUITE 1  
JUPITER, FL FL US

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

TYSON, CHRISTOPHER C MGR  
1106 W INDIANTOWN ROAD  
SUITE 1  
JUPITER, FL FL 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:** CHRISTOPHER C TYSON

10/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** TYSON, CHRISTOPHER  
**Address:** 1106 W INDIANTOWN ROAD STE 1  
**City-St-Zip:** JUPITER, FL 33458

**Title:** MGRM ( ) Delete  
**Name:** BORGLUND, ROLAND  
**Address:** 1106 W INDIANTOWN ROAD STE 1  
**City-St-Zip:** JUPITER, FL 33458

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** TYSON, CHRISTOPHER C  
**Address:** 1106 W INDIANTOWN ROAD STE 1  
**City-St-Zip:** JUPITER, FL 33458

**Title:** MGRM (X) Change ( ) Addition  
**Name:** BORGLUND, ROLAND E  
**Address:** 1106 W INDIANTOWN ROAD STE 1  
**City-St-Zip:** JUPITER, FL 33458

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:** CHRISTOPHER C TYSON

MGR

10/27/2008

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