2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006405

Entity Name: TISHAY,LLC

FILED Dec 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6108 KIPPS COLONY DRIVE 5828 SKIMMER POINT BLVD SOUTH GULFPORT, FL 33707 USA

GULFPORT, FL 33707 USA

Current Mailing Address: New Mailing Address:

6108 KIPPS COLONY DRIVE 5828 SKIMMER POINT BLVD SOUTH

GULFPORT, FL 33707 US GULFPORT, FL 33707 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MIDULLA, CHRIS A MIDULLA, CHRIS A

6108 KIPPS COLONY DRIVE 5828 SKIMMER POINT BLVD SOUTH GULFPORT, FL 33707 GULFPORT, FL 33707

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: CHRIS A MIDULLA 12/06/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

MIDULLA, CHRIS A MIDULLA, CHRIS A Name: Name: Address: 6108 KIPPS COLONY DRIVE Address: 5828 SKIMMER POINT BLVD SOUTH

City-St-Zip: GULFPORT, FL 33707 US City-St-Zip: GULFPORT, FL 33707 US

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: CHRIS A MIDULLA **MGRM** 12/06/2005