

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# L04000017695

Entity Name: TYCHE TIE RING ENTERPRISES, LLC

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
APT 3012
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
APT 3012
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3738268 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:

CUELLO, RICHARD
888 BRICKELL KEY DR
3012
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: RICHARD CUELLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUELLO, RICHARD
Address: 888 BRICKELL KEY DRIVE APT 3012
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RICHARD CUELLO

PR

10/19/2009

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