

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043838

Entity Name: TY INVESTORS, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2995 BURGOYNE LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5125 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

2995 BURGOYNE LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

5125 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417 US

FEI Number: 26-0116379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WILLIAMS, MARETHIA A
5125 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417 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: MARETHIA A. WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WILLIAMS, MARETHIA A
Address: 5125 FOXHALL DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete
Name: WILLIAMS, MAURECE J
Address: 2995 BURGOYNE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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

Title: D (X) Change () Addition
Name: WILLIAMS, MAURECE J
Address: 10801 SW FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956 US

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: MARETHIA A. WILLIAMS

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04/02/2009

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