

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049466

Entity Name: TGB INVESTMENT LLC

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

4290 PURDY LANE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

4290 PURDY LANE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-1331082 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:

Name and Address of New Registered Agent:

AWATIF, WARRAYAT
4290 PURDY LANE
WEST PALM BEACH, FL 33406 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: AWATIF WARRAYAT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR () Delete
Name: WARRAYAT, AWATIF
Address: 4290 PURDY LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SVP () Delete
Name: WARRAIAT, OMAR
Address: 4290 PURDY LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES:

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

Title: SVP (X) Change () Addition
Name: WARRAYAT, OMAR
Address: 4290 PURDY LANE
City-St-Zip: WEST PALM BEACH, FL 33406 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: AWATIF WARRYAT

P

10/08/2009

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