

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068174

Entity Name: TRI BIRDS LLC

FILED  
Nov 20, 2005  
Secretary of State

## Current Principal Place of Business:

4153 SW 47TH AVENUE  
SUITE 117 & 119  
DAVIE, FL 33314 US

## Current Mailing Address:

4153 SW 47TH AVENUE  
SUITE 117 & 119  
DAVIE, FL 33314 US

## New Principal Place of Business:

10350 W MCNAB ROAD  
C-1  
TAMARAC, FL 33321 US

## New Mailing Address:

10350 W MCNAB ROAD  
C-1  
TAMARAC, FL 33321 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

FIRST FLIGHT BIRDS INC  
4153 SW 47TH AVENUE  
SUITE 117 & 119  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

FIRST FLIGHT BIRDS INC  
10350 W MCNAB ROAD  
C-1  
TAMARAC, FL 33321 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: HOWARD HERMAN

11/20/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FIRST FLIGHT BIRDS I, NC.  
Address: 4153 SW 47TH AVENUE SUITE 117 & 119  
City-St-Zip: DAVIE, FL 33314

Title: MGRM (X) Delete  
Name: TRI LLC,  
Address: 4153 SW 47TH AVENUE, SUITE 117 & 119  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FIRST FLIGHT BIRDS I, NC.  
Address: 10350 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

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

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: HOWARD HERMAN

MGRM

11/20/2005

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