## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033873

Entity Name: TARPON RIVER HOLDINGS, LLC

FILED Jun 15, 2010 Secretary of State

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

608 SW 4 TH AVENUE 1304 SW 4TH AVE

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

608 SW 4 TH AVENUE 1304 SW 4TH AVE

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

FEI Number: 20-2633749 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CUFFIA, GIANCARLO ZAMBRANO, CESAR 608 SW 4 TH AVENUE 1304 SW 4TH AVE

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 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: CESAR ZAMBRANO 06/15/2010

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: TAGOROR, LLC Address: 1304 SW 4TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM

Name: STA. RITA INVESTMENT HOLDINGS, LLC

Address: 1304 SW 4TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM

Name: C & I HOLDINGS, LLC Address: 1304 SW 4TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby 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 Statues.

SIGNATURE: CESAR ZAMBRANO MGRM 06/15/2010