

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075282

FILED
Nov 09, 2009
Secretary of State

Entity Name: TRI-STRAND INVESTMENT, LLC

Current Principal Place of Business:

107 14TH AVENUE, N.E.
NAPLES, FL 34120

New Principal Place of Business:

141 18TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

107 14TH AVENUE, N.E.
NAPLES, FL 34120

New Mailing Address:

141 18TH AVE NE
NAPLES, FL 34120

FEI Number: 57-1137996 **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:

DAVIS, LARRY R
107 14TH AVENUE, N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

DAVIS, LARRY R
141 18TH AVE NE
NAPLES, FL 34120 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: JILL R DAVIS

11/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: DAVIS, JILL R
Address: 107 14TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: DAVIS, JILL R
Address: 141 18TH AVE NE
City-St-Zip: NAPLES, FL 34120 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: JILL R DAVIS

PRES

11/09/2009

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