

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075282

FILED
Oct 21, 2010
Secretary of State

Entity Name: TRI-STRAND INVESTMENT, LLC

Current Principal Place of Business:

141 18TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

2338 IMMOKALEE ROAD
SUITE 400
NAPLES, FL 34110

Current Mailing Address:

141 18TH AVE NE
NAPLES, FL 34120

New Mailing Address:

2338 IMMOKALEE ROAD
SUITE 400
NAPLES, FL 34110

FEI Number: 57-1137996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS, LARRY R
2338 IMMOKALEE ROAD
SUITE 400
NAPLES, FL 34110 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: LARRY R DAVIS

10/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: DAVIS, JILL R
Address: 2338 IMMOKALEE ROAD SUITE 400
City-St-Zip: NAPLES, FL 34110 US

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 Statutes.

SIGNATURE: JILL R DAVIS

MRS

10/21/2010

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