

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117023

FILED
Dec 10, 2008
Secretary of State

Entity Name: TESARA INVESTMENTS LLC

Current Principal Place of Business:

515 CARCABA RD
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2120 US HWY 1 S
SUITE 111
ST AUGUSTINE, FL 32086 US

New Mailing Address:

601-C PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 US

FEI Number: 20-3897181 **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:

CHRISTOPHER SPRINGHORN CPA PA
2120 US HWY 1 S
SUITE 111
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

CHRISTOPHER SPRINGHORN CPA PA
601-C PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 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: CHRISTOPHER SPRINGHORN

12/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TESDORPF, JOHN
Address: 515 CARCABA RD
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

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

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: JOHN TESDORPF

MMB

12/10/2008

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