

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075012

FILED
Oct 28, 2008
Secretary of State

Entity Name: TMY-1, LLC

Current Principal Place of Business:

2934 KNIGHTS AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

ATTN: TAMMY M. YOUNG
5804 E. COLUMBUS DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-5861288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, TAMMY M
LA BONITA OLE, INC.
5804 E. COLUMBUS DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: TAMMY M. YOUNG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, TAMMY M
Address: 2934 KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

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: IDALIA Y. GARCIA

A/P

10/28/2008

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