

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090986

FILED
Jan 12, 2011
Secretary of State

Entity Name: TRES PALMAS HOLDINGS, LLC

Current Principal Place of Business:

828 SE 14TH AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

828 SE 14TH AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-5543938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIRES, OSCAR JR.
828 SE 14TH AVE.
OCALA, FL 34471 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: OSCAR CHAIRES, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAIRES, OSCAR JR.
Address: 828 SE 14TH AVE.
City-St-Zip: OCALA, FL 34471

Title: MGR
Name: CHAIRES, JERRI
Address: 828 SE 14TH AVE.
City-St-Zip: OCALA, FL 34471

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: OSCAR CHAIRES, JR.

MGR

01/12/2011

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