

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096122

FILED
Sep 28, 2011
Secretary of State

Entity Name: TRI-STATE LLC

Current Principal Place of Business:

12408 S E 176 LOOP
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

12408 S E 176 LOOP
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 20-5576928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GRABOWSKI, RICHARD
12408 SE 176 LOOP
SUMMERFIELD, FL 34491 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: RICHARD GRABOWSKI

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRABOWSKI, RICHARD A
Address: 12408 S E 176 LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM
Name: GRABOWSKI, LORRAINE
Address: 12408 S E 176 LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM
Name: BAIRD, DEBBIE
Address: 700 OAK PARK DR.
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: VENTELL, KEN
Address: 6205 EASTSHORE
City-St-Zip: COLUMBIA, SC 29206 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: RICHARD GRABOWSKI

M MB

09/28/2011

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