2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 01, 2011
Secretary of State

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Entity Name: THREE SISTERS TRADING COMPANY LLC

Current Principal Place of Business:

62 SUNSET KEY DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

916 FLEMMING STRREET
KEY WEST, FL 33040 US

Current Mailing Address:

62 SUNSET KEY DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

916 FLEMMING STRREET
KEY WEST, FL 33040 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCGREGOR, R.D. III
62 SUNSET KEY DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCGREGOR, R.D. III
916 FLEMMING STREET
KEY WEST, FL 33040 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: R.D. MCGREGOR III 08/01/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGREGOR, R.D. III
Address: 916 FLEMMING STREET
City-St-Zip: KEY WEST, FL 33040 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 Statues.

SIGNATURE: R.D. MCGREGOR III MGR 08/01/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date