

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114702

FILED
Oct 15, 2007
Secretary of State

Entity Name: TORALIEGH, LLC.

Current Principal Place of Business:

3366 SOUTH EAST CASSELL LANE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3366 SOUTH EAST CASSELL LANE
STUART, FL 34997

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 570
PALMETTO BAY, FL 33157

FEI Number: 26-1231672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOKE, ROBERT F
18001 OLD CUTLER RD
478
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

COOKE, ROBERT F ESQ.
18001 OLD CUTLER RD
560
PALMETTO BAY, FL 33157 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: ROBERT F. COOKE

10/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERSON, JOHN E
Address: 3366 SOUTH EAST CASSELL LANE
City-St-Zip: STUART, FL 34997

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 E. PIERSON

MGRM

10/15/2007

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