

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000121619

Entity Name: TUHAYE RWB 35, L.L.C.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

20210 S.W. 48TH PLACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

3536 EAST RIDGEWAY DRIVE
KAMAS, UT 84036 US

Current Mailing Address:

20210 S.W. 48TH PLACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

65 VENISE
COTEAU DU LAC, QC J0P 1B0 CA

FEI Number: 20-8185786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ.
C/O COHEN & OWENS, P.A.
2241 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KLEINER, MARC D ESQ.
C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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: MARC D. KLEINER

11/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONNOT, FREDERIC
Address: 20210 S.W. 48TH PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR (X) Delete
Name: ROY, ERIC
Address: 20210 S.W. 48TH PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROY, ERIC
Address: 65 VENISE
City-St-Zip: COTEAU DU LAC, QC J0P 1B0 CA

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: ERIC ROY

MGR

11/17/2009

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