

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014334

FILED
Oct 17, 2012
Secretary of State

Entity Name: TAMARAW INVESTMENT, LLC

Current Principal Place of Business:

1909 NW COUNTY ROAD 138
BRANFORD, FL 32008

New Principal Place of Business:

10294 NW 19TH DRIVE
BRANFORD, FL 32008

Current Mailing Address:

P.O. BOX 1279
BRANFORD, FL 32008

New Mailing Address:

10294 NW 19TH DRIVE
BRANFORD, FL 32008

FEI Number: 41-2227535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTKIN, ROBERT J
600 S ANDREWS AVENUE
STE 600
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FOX, MERIAN C
10294 NW 19TH DRIVE
BRANFORD, FL 32008 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: MERIAN C FOX

10/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, MERIAN C
Address: 10294 NW 19TH DRIVE
City-St-Zip: BRANFORD, FL 32008

Title: MGRM
Name: FOX, CHRISTOPHER K
Address: 10294 NW 19TH DRIVE
City-St-Zip: BRANFORD, FL 32008

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: MERIAN C. FOX

MGRM

10/17/2012

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