

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024798

FILED
Mar 16, 2009
Secretary of State

Entity Name: ASSET RESOLUTION ASSOCIATES, LLC

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
ORLANDO, FL 32819

New Principal Place of Business:

13750 W. COLONIAL DR.
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 411
STERLING, MA 01546

New Mailing Address:

13750 W. COLONIAL DR.
WINTER GARDEN, FL 34787

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMMONS, J
7512 DR PHILLIPS BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ANDERSON, C
13750 W. COLONIAL DR.
WINTER GARDEN, FL 34787 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: C. ANDERSON

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRY TORTUGAS HOLDING, S LLC
Address: PO BOX 411
City-St-Zip: STERLING, MA 01564

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRY TORTUGAS HOLDING, S LLC
Address: PO BOX 410
City-St-Zip: STERLING, MA 01564

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: C ANDERSON

MGMR

03/16/2009

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