2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028468

Entity Name: TY CARIBBEAN LLC

Oct 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10800 NW 103 STREET, #1 10800 NW 103 STREET MIAMI, FL 33178

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10800 NW 103 STREET, #1 10800 NW 103 STREET MIAMI, FL 33178 MIAMI, FL 33178 US

FEI Number: 20-8658871 FEI Number Applied For () FEI Number Not Applicable ()

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: Name and Address of New Registered Agent:

TUATY, DANNY TUATY, DANNY 10800 NW 103 STREET, #1 10800 NW 103 STREET MIAMI, FL 33178 MIAMI, FL 33178 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: DANNY TUATY 10/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

TUATY, DANNY Name: Name: Address: 10800 NW 103RD STREET, #1 Address: City-St-Zip: MIAMI, FL 33178 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: DANNY TUATY 10/13/2009