

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064194

Entity Name: TYSEN GROUP, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

5 CORRIE PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

5 CORRIE PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

56 STEPHENSON LANE
BELFAST, ME 04915

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:

HOUSE, MARK LAURENT
5 CORRIE PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HOUSE, MARK L
5 CORRIE PLACE
BOYNTON BEACH, FL 33426 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: MARK L HOUSE

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUSE, MARK L
Address: 5 CORRIE PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: HOUSE, ARTHUR T
Address: 5 CORRIE PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HOUSE, YVONNE B
Address: 56 STEPHENSON LANE
City-St-Zip: BELFAST, ME 04915

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: YVONNE B HOUSE

MGRM

03/22/2009

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