

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000076822

FILED
Aug 24, 2010
Secretary of State

Entity Name: TALL TREES, LLC

Current Principal Place of Business:

80 ROYAL PALM POINTE
SUITE 404
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

80 ROYAL PALM POINTE
SUITE 404
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-0733828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, TERRI A
80 ROYAL PALM POINTE
SUITE 404
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: TERRI A HALE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALE, TERRI A
Address: 80 ROYAL PALM POINTE, SUITE 404
City-St-Zip: VERO BEACH, FL 32960

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: TERRI A HALE

MGRM

08/24/2010

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