

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085331

FILED
Jun 09, 2009
Secretary of State

Entity Name: TRISTAN JAMES ENTERPRISES, LLC

Current Principal Place of Business:

4001 CROCKERS LAKE BLVD
SUITE 1021
SARASOTA, FL 34238

New Principal Place of Business:

5419A AVENIDA DEL MARE
SARASOTA, FL 34242

Current Mailing Address:

4001 CROCKERS LAKE BLVD
SUITE 1021
SARASOTA, FL 34238

New Mailing Address:

P.O. BOX 25959
SARASOTA, FL 34277

FEI Number: 26-0768060 **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:

THOMPSON, ERIC D
4001 CROCKERS LAKE BLVD
SUITE 1021
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

THOMPSON, ERIC D
5419A AVENIDA DEL MARE
SARASOTA, FL 34242 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: ERIC D. THOMPSON

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, ERIC D
Address: 4001 CROCKERS LAKE BLVD, SUITE 1021
City-St-Zip: SARASOTA, FL 34238 US

Title: MGR () Delete
Name: THOMPSON, SUZANNE L
Address: 4001 CROCKERS LAKE BLVD, SUITE 1021
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, ERIC D
Address: P.O. BOX 25959
City-St-Zip: SARASOTA, FL 34277 US

Title: MGR (X) Change () Addition
Name: THOMPSON, SUZANNE L
Address: P.O. BOX 25959
City-St-Zip: SARASOTA, FL 34277 US

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: ERIC D THOMPSON

MGR

06/09/2009

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