

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000111684

Entity Name: TKA INVESTMENTS, LLC

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

49 NORTH FEDERAL HIGHWAY
#214
POMPANO BEACH, FL 33062 US

Current Mailing Address:

49 NORTH FEDERAL HIGHWAY
#214
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
UNIT G215
POMPANO BEACH, FL 33062 US

New Mailing Address:

777 SOUTH FEDERAL HIGHWAY
UNIT G215
POMPANO BEACH, FL 33062 US

FEI Number: 26-1356362 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:

THALL, KENNETH
49 NORTH FEDERAL HIGHWAY
#214
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL 33322 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: PHILIP C. ROSEN

10/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THALL, KENNETH
Address: 49 NORTH FEDERAL HIGHWAY #214
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THALL, KENNETH
Address: 777 SOUTH FEDERAL HIGHWAY, UNIT G215
City-St-Zip: POMPANO BEACH, FL 33062

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: KEN THALL

MGRM

10/08/2008

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