

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127064

FILED
Sep 29, 2008
Secretary of State

Entity Name: TRI-COUNTY HOME INVESTORS, LLC

Current Principal Place of Business:

220 NW 40TH COURT, #7
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2269 S. UNIVERSITY DR., #322
DAVIE, FL 33324

New Mailing Address:

FEI Number: 38-3773391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT W
15152 SW 36TH STREET
DAVIE, FL 33324 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: ROBERT W. GREENE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENE, ROBERT
Address: 15152 SW 36TH STREET
City-St-Zip: DAVIE, FL 33324

Title: MGRM () Delete
Name: GREENE, ATINA M
Address: 15152 SW 36TH STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, ROBERT W
Address: 15152 SW 36TH STREET
City-St-Zip: DAVIE, FL 33324

Title: () Change () Addition
Name:
Address:
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: ROBERT W. GREENE

MGR

09/29/2008

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