

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000001588

FILED
Oct 29, 2009
Secretary of State

Entity Name: MIMOSA TREE INVESTMENTS, LLC

Current Principal Place of Business:

5270 S.E. 131ST STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1253
STARKE, FL 32091

New Mailing Address:

FEI Number: 26-3940466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

DAVIS, JAMES A JR.
7630 SW CR 18
HAMPTON, FL 32044 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: JAMES A. DAVIS JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DAVIS, JAMES A JR.
Address: 7630 SW CR 18
City-St-Zip: HAMPTON, FL 32044

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

Title: MGRM () Delete
Name: DAVIS, DORENE E
Address: 7630 SW CR 18
City-St-Zip: HAMPTON, FL 32044

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

Title: MGRM () Delete
Name: DAVIS, JOSHUA P
Address: 20290 NW SR-16
City-St-Zip: STARKE, FL 32091

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

Title: MGRM () Delete
Name: THOMAS, KAYLA M
Address: 3015 S.E. 129TH STREET
City-St-Zip: STARKE, FL 32091

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

Title: MGRM () Delete
Name: DAVIS, JOEL A
Address: 7630 SW CR 18
City-St-Zip: HAMPTON, FL 32044

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: JAMES A. DAVIS JR.

MGRM

10/29/2009

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