

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000058873

FILED
May 04, 2010
Secretary of State

Entity Name: TRI-COUNTY CONCIERGE SERVICES, LLC

Current Principal Place of Business:

2001 NE 170TH STREET
#1
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2001 NE 170TH STREET
#1
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-2800713 **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:

ENNIS, ROBERT
2001 NE 170TH STREET
#1
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MOHAMMED, SHAHEED R.
2001 NE 170TH STREET
#1
NORTH MIAMI BEACH, FL 33162 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: SHAHEED R. MOHAMMED

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENNIS, ROBERT
Address: 2001 NE 170TH STREET, #1
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: SHAHEED R. MOHAMMED

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05/04/2010

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