

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000076514

FILED
Oct 12, 2009
Secretary of State

Entity Name: TCN CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

2500 WEST LEXINGTON AVE
ELKHART, IN 46514

New Principal Place of Business:

Current Mailing Address:

2500 WEST LEXINGTON AVE
ELKHART, IN 46514

New Mailing Address:

FEI Number: 26-3184230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
4001 TAMiami TRAIL NORTH STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BURKE, WILLIAM M
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: WILLIAM M BURKE

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TROYER, VICKI L
Address: 2500 W LEXINGTON AVE
City-St-Zip: ELKHART, IN 46514

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: VICKI L TROYER

MGR

10/12/2009

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