

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000085447

FILED
Jul 26, 2012
Secretary of State

Entity Name: TREASURE ISLAND TRADING COMPANY, LLC

Current Principal Place of Business:

6860 GULFPORT BLVD. SOUTH
SUITE 129
ST. PETERSBURG, FL 33707

New Principal Place of Business:

3630 SMITH STREET
STE 344
ACTON, CA 33707

Current Mailing Address:

6860 GULFPORT BLVD. SOUTH
SUITE 129
ST. PETERSBURG, FL 33707

New Mailing Address:

PO BOX 344
ACTON, CA 93510

FEI Number: 26-3326177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGEL, DENAE L
6860 GULFPORT BLVD. SOUTH
SUITE 129
ST. PETERSBURG, FL 33707 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: DENAE ENGEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALGRIMS, GEORGE K
Address: PO BOX 344
City-St-Zip: ACTON, CA 93510

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: GEORGE K HALGRIMS

MGR

07/26/2012

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