

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000052899

FILED
Feb 07, 2011
Secretary of State

Entity Name: TREASURE COAST INDUSTRIES, LLC

Current Principal Place of Business:

649 8TH COURT
VERO BEACH, FL 32962

New Principal Place of Business:

775 8TH COURT
SUITE 4
VERO BEACH, FL 32962

Current Mailing Address:

649 8TH COURT
VERO BEACH, FL 32962

New Mailing Address:

775 8TH COURT
SUITE 4
VERO BEACH, FL 32962

FEI Number: 27-0275130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLINGTON, GEORGE S
775-4 8TH COURT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

PELLINGTON, GEORGE S
775 8TH COURT
SUITE 4
VERO BEACH, FL 32962 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: GEORGE S. PELLINGTON

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELLINGTON, GEORGE S
Address: 727-A TIMBER RIDGE TRAIL SW
City-St-Zip: VERO BEACH, FL 32962

Title: MGR
Name: PENNINGTON, PAUL E
Address: 336 WEST COLLEGE AVENUE
City-St-Zip: SANTA ROSA, CA 95401

Title: MGR
Name: JOHN, WILLARD A
Address: 775-4 8TH COURT
City-St-Zip: VERO BEACH, FL 32962

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 S. PELLINGTON

MGRM

02/07/2011

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