

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000103972

FILED
Nov 24, 2010
Secretary of State

Entity Name: TRISTAN ELLYN ASSOCIATES, LLC

Current Principal Place of Business:

1300 HALAPA WAY
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1300 HALAPA WAY
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 27-1209398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: JV

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEUPPIE, JEFFREY A
Address: 1300 HALAPA WAY
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM
Name: LEUPPIE, TERESA M
Address: 1300 HALAPA WAY
City-St-Zip: TRINITY, FL 34655 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: TERESA M. LEUPPIE

CEO

11/24/2010

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