2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000003292

Entity Name: TUY, LLC

Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12 HIGH MEADOW ROAD NORTH SADDLE RIVER, NJ 07458

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 805 SADDLE RIVER, NJ 07458

FEI Number: 59-3588522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, MANUEL 106 WEST BAY DRIVE COCOA BEACH, FL 32931

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: MANUEL RAMIREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

RAMIREZ, MANUEL Name: Address: POST OFFICE BOX 805 City-St-Zip: SADDLE RIVER, NJ 07458

Title: MGRM

Name: RAMIREZ, ALBINO Address: 191 HOBART STREET City-St-Zip: PEARL RIVER, NY 10965

Title: MGRM

BOUZAS, BENIGNO Name: Address: 128 IRVING AVENUE City-St-Zip: DEER PARK, NY 11279

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 Statues.

SIGNATURE: MANUEL RAMIREZ **MGRM** 04/19/2011