

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000107180

FILED
Mar 05, 2012
Secretary of State

Entity Name: TRIAD DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

15154 SW 92 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

15154 SW 92 TERRACE
MIAMI, FL 33196 UN

Current Mailing Address:

15154 SW 92 TERRACE
MIAMI, FL 33196

New Mailing Address:

15154 SW 92 TERRACE
MIAMI, FL 33196 UN

FEI Number: 27-4257460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GLASSMAN, MIKE
15154 SW 92 TERRACE
MIAMI, FL 33196 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: MIKE GLASSMAN

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLASSMAN, MICHAEL H
Address: 15154 SW 92 TERRACE
City-St-Zip: MIAMI, FL 33196

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: MICHAEL GLASSMAN

MGRM

03/05/2012

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