

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000011628

Entity Name: TRIAD RESOURCES LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

654 AVE F NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 1707
LAKE PLACID, FL 33852

New Mailing Address:

PO BOX 1707
WINTER HAVEN, FL 33882 US

FEI Number: 59-3672644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TATE, MARK T ESQ.
212 S. MAGNOLIA AVENUE
TAMPA, FL 33606 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: MARK T TATE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASS HOLDINGS II, LL, C
Address: 654 AVE F NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWARD LEVASSEUR,
Address: 999 OLEANDER DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOWARD J LEVASSEUR

MGR

04/28/2006

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