

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013336

FILED
Oct 21, 2004
Secretary of State

Entity Name: TRIPLE FISH INTERNATIONAL, L.C.

Current Principal Place of Business:

TRIPLE FISH INTERNATIONAL
1240 COMMONS CT
CLERMONT, FL 34711

New Principal Place of Business:

TRIPLE FISH INTERNATIONAL LLC
1240 COMMONS CT
CLERMONT, FL 34711

Current Mailing Address:

TRIPLE FISH INTERNATIONAL
1240 COMMONS CT
CLERMONT, FL 34711

New Mailing Address:

TRIPLE FISH INTERNATIONAL LLC
1240 COMMONS CT
CLERMONT, FL 34711

FEI Number: 59-3737315 **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:

FINKBEINER, FRANK G
108 E. HILLCREST ST.
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHN DAVID BURKHARDT,
Address: 10590 LAKE HILL DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN DAVID BURKHARDT

MGR

10/21/2004

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