

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000020933

FILED
Oct 04, 2004
Secretary of State

Entity Name: TRICON DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

595 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

595 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 45-0525280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SHARIE
595 HIALEAH DRIVE
HIALEAH, FL 33010 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: MGRM () Delete
Name: GONZALEZ, SHARIE
Address: 595 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, SHARIE
Address: 595 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010 US

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: SHARIE GONZALEZ

MGR

10/04/2004

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