2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003315

Entity Name: TRICROWN MANAGEMENT, LLC

FILED Sep 28, 2006 Secretary of State

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

228 AMHERST AVE. 13356 PURPLE FINCH CIRCLE SARASOTA, FL 34232 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

228 AMHERST AVE. 13356 PURPLE FINCH CIRCLE SARASOTA, FL 34232 BRADENTON, FL 34202

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

HALEY, JONATHAN
228 AMHERST AVE.
HALEY, JONATHAN
13356 PURPLE FINCH CIRCLE.

228 AMHERST AVE. 13356 PURPLE FINCH CIRCLE SARASOTA, FL 34232 US BRADENTON, FL 34202 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: JONATHAN HALEY 09/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 HALEY, JON

 Address:
 228 AMHERST AVE.

 City-St-Zip:
 SARASOTA, FL 34232

 Title:
 MGRM () Delete

 Name:
 COSTANTINI, MARY

 Address:
 228 AMHERST AVE.

 City-St-Zip:
 SARASOTA, FL 34232

Title: MGRM (X) Delete Name: WEST, JOHNNY R Address: 228 AMHERST AVE.

SARASOTA, FL 34232

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: HALEY, JON

Address: 13356 PURPLE FINCH CIRCLE City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Change () Addition

Name: COSTANTINI, MARY
Address: 13356 PURPLE FINCH
City-St-Zip: BRADENTON, FL 34202

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 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: JONATHAN HALEY MGRM 09/28/2006