

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037654

FILED
Jan 28, 2009
Secretary of State

Entity Name: TRIUMPH INVESTMENTS LLC

Current Principal Place of Business:

7448 DEERPATH LANE
LAND O LAKES, FL 34637 US

New Principal Place of Business:

5100 BURCHETTE ROAD
1405
TAMPA, FL 33647 US

Current Mailing Address:

P.O. BOX 46536
TAMPA, FL 33646 US

New Mailing Address:

FEI Number: 20-2986913 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:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: ELVIS RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RODRIGUEZ, ELVIS
Address: P.O. BOX 46536
City-St-Zip: TAMPA, FL 33646 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ELVIS RODRIGUEZ

OWNE

01/28/2009

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