2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051963

Entity Name: TRIPLE 5 WEALTH MANAGEMENT, L.L.C.

FILED Jan 23, 2009 Secretary of State

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

20803 BISCAYNE BLVD STE 302 20900 NE 30TH AVENUE AVENTURA, FL 33180

SUITE 714

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20803 BISCAYNE BLVD STE 302 20900 NE 30TH AVENUE AVENTURA, FL 33180 SUITE 714

AVENTURA, FL 33180

FEI Number: 32-0151458 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:

NAHUM, AVIRAM NAHUM, AVIRAM 20900 NE 30TH AVENUE 20803 BISCAYNE BLVD STE 302 AVENTURA, FL 33180 SUITE 714 AVENTURA, FL 33180 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: AVIRAM NAHUM 01/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition

NAHUM, AVIRAM NAHUM, AVIRAM Name: Name:

Address: 20803 BISCAYNE BLVD STE 302 Address: 20900 NE 30TH AVENUE STE 714

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: AVIRAM NAHUM 01/23/2009