2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000123639

Entity Name: TRIPP HARRISON GALLERY, L.L.C.

FILED Oct 14, 2010 Secretary of State

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

22 CATHEDRAL PLACE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

US

900 ANASTASIA BLVD

ST. AUGUSTINE, FL 32080

FEI Number: 01-0853203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, ANGUS D III 900 E-1 ANASTASIA BLVD ST. AUGUSTINE, FL 32080

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: ANGUS HARRISON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HARRISON, KATHLEEN P

 Address:
 900 E-1 ANASTASIA BLVD

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

I hereby 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 Statues.

SIGNATURE: KATHLEEN HARRISON MGR 10/14/2010