

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000019675

Entity Name: TRI-VANTAGE LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8551 WEST SUNRISE BLVD., SUITE 200
PLANTATION, FL 33322

New Principal Place of Business:

8551 WEST SUNRISE BLVD., SUITE 200
PLANTATION, FL 33322 US

Current Mailing Address:

8551 WEST SUNRISE BLVD., SUITE 200
PLANTATION, FL 33322

New Mailing Address:

8551 WEST SUNRISE BLVD., SUITE 200
PLANTATION, FL 33322 US

FEI Number: 22-3955104 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PIERRE, MARIE L PRES
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: DIR () Change (X) Addition
Name: FISHER, JOHN DIR
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: DIR () Change (X) Addition
Name: MANN, ROBERT DIR
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: DIR () Change (X) Addition
Name: LLOYD, RYAN T DIR
Address: 8551 W SUNRISE BLVD SUITE 200
City-St-Zip: PLANTATION, FL 33322 US

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: SPIEGEL & UTRERA, P.A.

RA

04/24/2009

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