

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058486

FILED
Oct 15, 2009
Secretary of State

Entity Name: TRIAD INVESTMENT GROUP, LLC

Current Principal Place of Business:

5001 SW 74TH COURT, SUITE 106
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 SW 74TH COURT, SUITE 106
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0387872 **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:

MASCARO, EMILIO F MGR
5001 SW 74 COURT
SUITE 106
MIAMI, FL 33155 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: EMILIO F MASCARO II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MASCARO, EMILIO F MGR
Address: 5001 SW 74 COURT, SUITE 106
City-St-Zip: MIAMI, FL 33155 US

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

Title: MGR () Delete
Name: SALABARRIA, ISRAEL M
Address: 5001 SW 74 COURT, SUITE 106
City-St-Zip: MIAMI, FL 33155 US

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

Title: MGR () Delete
Name: PONS, PEDRO A MGR
Address: 5001 SW 74 COURT, SUITE 106
City-St-Zip: MIAMI, FL 33155 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: EMILIO F MASCARO II

MGR

10/15/2009

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