

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113752

FILED
Jan 12, 2009
Secretary of State

Entity Name: TRIPLE PALM HOLDINGS, LLC

Current Principal Place of Business:

2839 SW 24TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2839 SW 24TH AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 00-0113752 **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:

CATHEY, LISA
2839 SW 24TH AVENUE
CAPE CORAL, FL 33914 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: LISA CATHEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATHEY, LISA
Address: 2839 SW 24TH AVENUE
City-St-Zip: FORT MYERS, FL 33914 US

Title: MGRM () Delete
Name: CATHEY, JEFFREY
Address: 2839 SW 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

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

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: LISA CATHEY

MGRM

01/12/2009

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