

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054045

FILED
Nov 11, 2009
Secretary of State

Entity Name: TRIUMPHANT INTERNATIONAL CONSULTING GROUP, LLC

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
131
MIRAMAR, FL 33027

New Principal Place of Business:

12289 PEMBROKE ROAD
126
PEMBROKE PINES, FL 33025

Current Mailing Address:

14359 MIRAMAR PARKWAY
131
MIRAMAR, FL 33027

New Mailing Address:

12289 PEMBROKE ROAD
126
PEMBROKE PINES, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FISHER, COURTENAY
14359 MIRAMAR PARKWAY
131
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FISHER, COURTENAY
12289 PEMBROKE ROAD
126
PEMBROKE PINES, FL 33025 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: COURTENAY FISHER

11/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, ROBERT F
Address: 14359 MIRAMAR PARKWAY, #131
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: FISHER, COURTENAY
Address: 14359 MIRAMAR PARKWAY, #131
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, ROBERT F
Address: 12289 PEMBROKE ROAD, #126
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: FISHER, COURTENAY
Address: 12289 PEMBROKE ROAD, #126
City-St-Zip: PEMBROKE PINES, FL 33025

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: COURTENAY FISHER

MGR

11/11/2009

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