

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000058810

Entity Name: FIRST FIDELITY TRUST, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

5120 FOXHALL PLACE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

17746 WOODVIEW TERRACE
BOCA RATON, FL 33487

Current Mailing Address:

5120 FOXHALL PLACE
WEST PALM BEACH, FL 33417

New Mailing Address:

5030 CHAMPION BLVD.
SUITE G6-405
BOCA RATON, FL 33496

FEI Number: 26-3012450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DAVID J
5120 FOXHALL PLACE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

OWEN, DAVID J
17746 WOODVIEW TERRACE
BOCA RATON, FL 33487 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: DAVID OWEN

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWEN, DAVID J
Address: 5030 CHAMPION BLVD., SUITE G6-405
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: EQUITY TRUST COMPANY
Address: CUSTODIAN FBO IRA #79018 225 BURNS ROAD
City-St-Zip: ELYRIA, OH 44036

Title: MGRM
Name: EQUITY TRUST COMPANY
Address: CUSTODIAN FBO IRA #75554 225 BURNS ROAD
City-St-Zip: ELYRIA, OH 44036

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 Statutes.

SIGNATURE: DAVID OWEN

P

02/26/2010

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