2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103430

Entity Name: TRITONS GROUP, LLC

FILED Oct 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2914 SW 38 TERRA 2914 SW 38 TERR
CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

2914 SW 38 TERRA 2914 SW 38 TERR CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CURBELO, MARIA C
2914 SW 38 TERRA
2914 SW 38 TERRA
2914 SW 38 TERR

CAPE CORAL, FL 33914 US 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: MARIA CURBELO 10/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TEJEDA, MICHAEL J
 Name:
 TEJEDA, MICHAEL J

 Address:
 2914 SW 38 TERRA
 Address:
 2914 SW 38 TERR

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

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: MICHAEL J. TEJEDA MGRM 10/01/2009