

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000121451

FILED
Oct 05, 2010
Secretary of State

Entity Name: TRIPLE TRUST PROJECTS LLC

Current Principal Place of Business:

2603 SW 10TH STREET
SUITE 388
OCALA, FL 34471 US

New Principal Place of Business:

25005 NE 131ST LANE
SALT SPRINGS, FL 32134 US

Current Mailing Address:

2603 SW 10TH STREET
SUITE 388
OCALA, FL 34471 US

New Mailing Address:

PO BOX 271
OCALA, FL 34478 US

FEI Number: 27-1537544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, WILLIAM H
2603 SW 10TH STREET
SUITE 388
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WALTON, WILLIAM H
25005 NE 131ST LANE
SALT SPRINGS, FL 32134 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: WILLIAM H. WALTON

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIANG, JOSEPH H
Address: 67-19 198TH STREET
City-St-Zip: FRESH MEADOWS, NY 11365 US

Title: MGRM
Name: WALTON, WILLIAM H
Address: 25005 NE 131ST LANE
City-St-Zip: SALT SPRINGS, FL 32134 US

Title: MGRM
Name: OKAY, KAYA
Address: 10 RUE DU MAHCHE
City-St-Zip: NYON, SWITZERLAND, CH 1260 CH

Title: MGR
Name: LIANG FAMILY TRUST
Address: 67-19 198TH STREET
City-St-Zip: FRESH MEADOWS, NY 11365 US

Title: MGR
Name: WALTON FAMILY TRUST
Address: 25005 NE 131ST LANE
City-St-Zip: SALT SPRINGS, FL 32134 US

Title: MGR
Name: OKAY FAMILY TRUST
Address: 10 RUE DU MAHCHE
City-St-Zip: NYON, SWITZERLAND, CH 1260 CH

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: WILLIAM H. WALTON

MGRM

10/05/2010

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