

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000068432

FILED
Dec 08, 2011
Secretary of State

Entity Name: TRIFECTA INVESTMENT AND CONSULTING GROUP, LLC

Current Principal Place of Business:

1451 SOUTH MIAMI AVENUE
SUITE 3205
MIAMI, FL 33130

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1451 SOUTH MIAMI AVENUE
SUITE 3205
MIAMI, FL 33130

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 27-3088416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SESSOMS, MELISSA
1451 SOUTH MIAMI AVENUE
SUITE 3205
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SESSOMS, MELISSA
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: MELISSA SESSOMS

12/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SESSOMS, MELISSA
Address: 1221 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ROBB, LATISHA
Address: 6740 WRIGHT RD NE
City-St-Zip: ATLANTA, GA 30328

Title: MGR
Name: GLOVER, KELVIN
Address: 6740 WRIGHT RD NE
City-St-Zip: ATLANTA, GA 30328

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: MELISSA SESSOMS

MS.

12/08/2011

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