

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000140410

FILED
Apr 28, 2013
Secretary of State

Entity Name: TRIPLE CROWN EAGLE INVESTMENT , LLC

Current Principal Place of Business:

2353 MEREWETHER WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

245 WALTON BLVD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

6724 COLUMBIA AVENUE
LAKE WORTH, FL 33467 US

FEI Number: 37-1657263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCKMAN, JAMES
245 WALTON BLVD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

XIANGQING, HUANG
6724 COLUMBIA AVENUE
LAKE WORTH, FL 33467 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: XIANQING HUANG

04/28/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LU, JUN
Address: 2353 MEREWETHER WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: JUN LU

MGRM

04/28/2013

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