

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102261

Entity Name: TRICIRCLE CORP.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

1395 CORAL WAY
SUITE 2A
MIAMI, FL 33145

New Principal Place of Business:

5582 NE 4TH COURT
SUITE 5
MIAMI, FL 33137

Current Mailing Address:

1395 CORAL WAY
SUITE 2A
MIAMI, FL 33145

New Mailing Address:

5582 NE 4TH COURT
SUITE 5
MIAMI, FL 33137

FEI Number: 20-5740615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERMAN SENTERFITT
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEGA, JOSE C MR.
5582 NE 4TH COURT
SUITE 5
MIAMI, FL 33137 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: JOSE CAMILO LEGA

10/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE LEGA, DENISE
Address: 1395 CORAL WAY SUITE 2A
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LEGA, DENISE MS
Address: 5582 NE 4TH COURT
City-St-Zip: MIAMI, FL 33137

Title: VP/D () Change (X) Addition
Name: LEGA, JOSE C MR.
Address: 5582 NE 4TH COURT
City-St-Zip: MAIMI, FL 33143

Title: T/D () Change (X) Addition
Name: LEGA, MARGARITA MS
Address: 151 CRANDON BLVB (APT 404)
City-St-Zip: KEY BISCAYNE, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE CAMILO LEGA

VP

10/19/2006

Electronic Signature of Signing Officer or Director

Date