2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134323

Entity Name: TRIPLE E ELECTRIC INC.

FILED Jan 20, 2011 Secretary of State

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

2413 WEST 71ST PLACE HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2413 WEST 71ST PLACE HIALEAH, FL 33016 US

FEI Number: 20-5761332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBO & ASSOCIATES INC 6230 WEST 21ST COURT HIALEAH, FL 33016 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: LUIS JACOBO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ, ERICK

 Address:
 2413 WEST 71ST PLACE

 City-St-Zip:
 HIALEAH, FL 33016 US

I hereby 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 all other like empowered.

SIGNATURE: ERICK MARTINEZ PRES 01/20/2011