2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005556

Entity Name: TRIPLE THREAT, INC.

FILED May 06, 2010 Secretary of State

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

2700 FIORE WAY 829 CAMINO ROAD

#203 SUITE B215

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2700 FIORE WAY 829 CAMINO ROAD

#203 SUITE B215

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

FEI Number: 47-0951984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSEME, MARTINTOCH M
2700 FIORE WAY

ROSEME, MARTINTOCH M
829 CAMINO ROAD

#203 SUITE B216

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 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: MARTINTOCH MARK ROSEME 05/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: №

Name: LEMARE, ROBIN

Address: 829 CAMINO ROAD - SUITE B215 City-St-Zip: DELRAY BEACH, FL 33445

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTINTOCH MARK ROSEME FND 05/06/2010