2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005556

Entity Name: TRIPLE THREAT, INC.

FILED Feb 12, 2014 Secretary of State

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

829 CAMINO ROAD 3333 HIGH RIDGE RD

SUITE B215 BOYNTON BEACH, FL 33426 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

829 CAMINO ROAD 301 SEMINOLES PALMS DR. SUITE B215 GREENACRES, FL 33363

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
829 CAMINO ROAD
SUITE B216
DELRAY BEACH, FL 33445 US

MARTINTOCH MARK ROSEME
301 SEMINOLES PALMS DR.
GREENACRES, FL 33463 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 02/12/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DELRAY BEACH, FL 33445

Title: EXEC

Name: AMPUERO, CHRISTINA M Address: 301 SEMINOLES PALMS DR City-St-Zip: GREENACRES, FL 33463

Title: ACC#

Name: OLIVEIRA, BELLA
Address: 301 SEMINOLES PALMS
City-St-Zip: GREENACRES, FL 33463

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 02/12/2014