

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000091576

FILED
Sep 13, 2011
Secretary of State

Entity Name: TRIANGLE INTERNATIONAL INDUSTRIES, INC.

Current Principal Place of Business:

601 NORTHEAST 28 COURT
SUITE 3
POMPANO BEACH, FL 33064

New Principal Place of Business:

2110 NE 30TH ST
SUITE 1
POMPANO BEACH, FL 33064

Current Mailing Address:

601 NORTHEAST 28 COURT
SUITE 3
POMPANO BEACH, FL 33064

New Mailing Address:

2110 NE 30TH ST
SUITE 1
POMPANO BEACH, FL 33064

FEI Number: 20-8252529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DOMANIC, CHERYL
2110 NE 30TH ST
LIGHTHOUSE POINT, FL 33064 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: CHERYL DOMANIC

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: GIBBS, JOYCE
Address: 601 NORTHEAST 28 COURT, SUITE 3
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: PD
Name: DOMANIC, CHERYL
Address: 2110 NE 30TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHERYL DOMANIC

PD

09/13/2011

Electronic Signature of Signing Officer or Director

Date