

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000053608

FILED
Jan 07, 2005
Secretary of State

Entity Name: TRIPLE "B" TRANSMISSION, INC.

Current Principal Place of Business:

4032 BRYAN BLVD
PLANTATION, FL 33317

New Principal Place of Business:

2780 N STATE ROAD 7
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

4032 BRYAN BLVD
PLANTATION, FL 33317

New Mailing Address:

2780 N STATE ROAD 7
LAUDERDALE LAKES, FL 33313

FEI Number: 65-1107504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BRENTON B
4032 BRYAN BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BROWN, BRENTON B
2780 N STATE ROAD 7
LAUDERDALE LAKES, FL 33313 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: BRENTON B BROWN

01/07/2005

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: P () Delete
Name: BROWN, BRENTON
Address: 7221 NW 45 CT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, BRENTON B
Address: 7221 NW 45 CT
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENTON B BROWN

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date