

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000038323

FILED
Jan 26, 2005
Secretary of State

Entity Name: TRIPLE K. REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

5956 N.W. 39TH STREET
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

5956 N.W. 39TH STREET
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 58-9453061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OSVALDO JR
5956 N.W. 39TH STREET
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

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: OSVALDO GARCIA JR

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: PD () Delete
Name: GARCIA, OSVALDO JR
Address: 5956 N.W. 39TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: STD () Delete
Name: GARCIA, OSVALDO SR
Address: 5956 N.W. 39TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSVALDO GARCIA JR

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date