

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103869

Entity Name: TRIPLETS, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

333 ANDOVER DR #243
BURBANK, CA 91504

New Principal Place of Business:

710 7TH STREET
APT #12A
MIAMI BEACH, FL 33139

Current Mailing Address:

333 ANDOVER DR #243
BURBANK, CA 91504

New Mailing Address:

315 N. ASSOCIATED RD
#1604
BREA, CA 92821

FEI Number: 75-3083272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOR, JOEL
16130 RIO DEL PAZ
DELRAY BCH, FL 33446 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: TED DIFILIPPO

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: D () Delete
Name: DIFILIPPO, THEODORE
Address: 333 ANDOVER DR #243
City-St-Zip: BURBANK, CA 91504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIFILIPPO, THEODORE
Address: 315 N. ASSOCIATED RD APT #1604
City-St-Zip: BREA, CA 92821

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: TED DIFILIPPO

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date