

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000109576

FILED
Mar 23, 2006
Secretary of State

Entity Name: TRITON CAPITAL FACTORS, INC.

Current Principal Place of Business:

220 S. FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

609 DE LEON STREET
TAMPA, FL 33606

Current Mailing Address:

P.O. BOX 320422
TAMPA, FL 33679

New Mailing Address:

FEI Number: 72-1548805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 S FRANKLIN STREET
TAMPA, FL 33602 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: JOHN GIORDANO

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: PST () Delete
Name: MILLER MOLINA, JOSEPH R
Address: P.O. BOX 320422
City-St-Zip: TAMPA, FL 33679

Title: VP (X) Delete
Name: SANDMAN, WILLIAM A
Address: P.O. BOX 320422
City-St-Zip: TAMPA, FL 33679

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 Chapter 119, 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: JOSEPH MILLER MOLINA

PST

03/23/2006

Electronic Signature of Signing Officer or Director

Date