

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082533

FILED
Jun 15, 2005
Secretary of State

Entity Name: TRITON GROUP HOLDINGS, INC

Current Principal Place of Business:

9562 PARKVIEW AVENUE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9562 PARKVIEW AVENUE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RANDY
9562 PARKVIEW AVENUE
BOCA RATON, FL 33428 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: RANDY BAKER

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: BAKER, RANDY
Address: 9562 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: POMERANTZ, BURTON DR.
Address: 961 NW 9TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: BAKER, AREN
Address: 9562 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Delete
Name: BAKER, AREN
Address: 9562 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, AREN
Address: 9562 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: BAKER, RANDY
Address: 9562 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change () Addition
Name: BAKER, RANDY
Address: 9562 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

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: RANDY BAKER

Electronic Signature of Signing Officer or Director

VP,

06/15/2005

Date