

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154640

FILED
Nov 05, 2004
Secretary of State

Entity Name: TRIPLE ASSET DEVELOPMENT CORP.

Current Principal Place of Business:

1925 BRICKELL AVENUE SUITE D206
MIAMI, FL 33129

New Principal Place of Business:

8514 NW 165 TERR
MIAMI LAKES, FL 33016

Current Mailing Address:

1925 BRICKELL AVENUE SUITE D206
MIAMI, FL 33129

New Mailing Address:

8514 NW 165 TERR
MIAMI LAKES, FL 33016

FEI Number: 34-1976565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
1925 BRICKELL AVENUE SUITE D206
MIAMI, FL 33129 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:

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: BESU, ROGER
Address: 1925 BRICKELL AVENUE SUITE D206
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSE, FERRER C
Address: 8514 NW 165 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: JOSE C FERRER

D

11/05/2004

Electronic Signature of Signing Officer or Director

Date