

P04000057660

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

R.A. Chorge  
C. COULLETTE

MAY 19 2010

EXAMINER

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Triple R Consulting Inc  
Name of Corporation

DOCUMENT NUMBER: PO4000057660

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Handley  
Name of Contact Person

Triple R Consulting Inc  
Firm/Company

4726 NW Boca Raton Blvd  
Address

Boca Raton FL 33431  
City/State and Zip Code

lugo@robtramonix.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Handley at ( 561 ) 2416615.  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2010

CHERYL HANDLEY  
TRIPLE R CONSULTING, INC.  
4726 NW BOCA RATON BLVD  
BOCA RATON, FL 33431

SUBJECT: TRIPLE R CONSULTING, INC  
Ref. Number: P04000057660

We have received your document for TRIPLE R CONSULTING, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and the address you are showing on your form are already showing on our data base. If you need to make changes to this agent or address, please correct and return.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 910A00007427

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR - 8 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2010

CHERYL HANDLEY  
TRIPLE R CONSULTING, INC  
4726 NW BOCA RATON BLVD  
BOCA RATON, FL 33431

SUBJECT: TRIPLE R CONSULTING, INC  
Ref. Number: P04000057660

RECEIVED  
2010 MAY 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for TRIPLE R CONSULTING, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 810A00008708

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: TRIPLE R CONSULTING, INC.
2. The principal office address: 4726 NW BOCA RATON BLVD BOCA RATON FL 33431
3. The mailing address (if different):

4. Date of incorporation/qualification: 03/29/04 Document number: P04000057660

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
ROB' BRANSON
4726 NW BOCA RATON BLVD
BOCA RATON FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ALFRED FISHER - New Reg Agent
4726 NW Boca Raton Blvd
Boca Raton FL 33431
P.O. Box NOT acceptable

New address - for reg. office

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: [Signature] Date: 5/6/10

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: [Signature] Date: 5/6/10

If signing on behalf of an entity:
ALFRED E. FISHER
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

10 MAY 19 AM 9:33
DIVISION OF CORPORATIONS