

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057660

**FILED
Jan 31, 2012
Secretary of State**

Entity Name: TRIPLE R CONSULTING, INC

Current Principal Place of Business:

4726 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4726 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1039116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, ALFRED
4726 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

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: ELLIOT GREENE 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEWMAN, TERENCE
Address: 4726 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MOORE, LAURENCE
Address: 4726 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: LAURENCE MOORE D 01/31/2012

Electronic Signature of Signing Officer or Director Date