

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000066841

FILED
Mar 25, 2010
Secretary of State

Entity Name: TRIUMPH CONSULTING CORP

Current Principal Place of Business:

2860 STATE ROAD 84
SUITE #116, UNIT #104
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2860 STATE ROAD 84
SUITE #116, UNIT #109
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3851 WEST STATE ROAD 84, UNIT 204
DAVIE, FL 33312

New Mailing Address:

817 S 24TH AVE
HOLLYWOOD, FL 33020

FEI Number: 22-3965075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, PA

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: DPST
Name: MURRAY, TIMOTHY S
Address: 817 S 24TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: TIMOTHY SEAN MURRAY

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date