

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117427

Entity Name: TRIPLE A WARRANTY INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

3275 W. HILLSBORO BLVD.
SUITE 210
DEERFIELD BEACH, FL 33224

New Principal Place of Business:

7551 WILES RD.
SUITE 103
CORAL SPRINGS, FL 33067

Current Mailing Address:

3275 W. HILLSBORO BLVD.
SUITE 210
DEERFIELD BEACH, FL 33224

New Mailing Address:

7551 WILES RD.
SUITE 103
CORAL SPRINGS, FL 33067

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

Name and Address of Current Registered Agent:

KREISBERG, SHERRY
3275 W. HILLSBORO BLVD.
SUITE 210
DEERFIELD BEACH, FL 33442 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: SHERRY KREISBERG

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: KREISBERG, SHERRY
Address: 3275 W. HILLSBORO BLVD. SUITE 210
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHERRY KREISBERG

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09/29/2008

Electronic Signature of Signing Officer or Director

Date