

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023996

Entity Name: USA TRIPLE PLAY, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

6481 ENCLAVE WAY
BOCA RATON, FL 33496

Current Mailing Address:

8750 N.W. 36 STREET, SUITE 425
DORAL, FL 33178

New Mailing Address:

6481 ENCLAVE WAY
BOCA RATON, FL 33496

FEI Number: 98-0497507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

JORGE, BELMONTE SR
6481 ENCLAVE WAY
BOCA RATON, FL 33496 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: JORGE BELMONTE

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELMONTE ROSALES, JORGE SR
Address: 6481 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496 UN

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: JORGE BELMONTE

SR

09/26/2011

Electronic Signature of Signing Officer or Director

Date