2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098582

Entity Name: TRIPLE UP ENTERPRISES, INC.

FILED Oct 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

10115 SE HWY 441 BELLEVIEW, FL 34482

Current Mailing Address: New Mailing Address:

10115 SE HWY 441 10916 SE 51ST COURT BELLEVIEW, FL 34482 BELLEVIEW, FL 34420

FEI Number: 26-3675926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZKUDLAREK, THAD

10916 SE 51 CT

BELLEVIEW, FL 34420 US

LOSITO, VALERIE
11547 SE US HWY 441
BELLEVIEW, FL 34420 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: VALERIE J LOSITO 10/29/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 SZKUDLAREK, THAD

 Address:
 Address:
 10916 SE 51ST COURT

 City-St-Zip:
 City-St-Zip:
 BELLEVIEW, FL 34420 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 HIXON, FRANCINE

 Address:
 Address:
 10916 SE 51ST COURT

 City-St-Zip:
 City-St-Zip:
 BELLEVIEW, FL 34420 US

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: THAD SZKUDLAREK PRES 10/29/2009