

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000075511

FILED
Oct 11, 2011
Secretary of State

Entity Name: TRIPLE DOG COMPANIES INC.

Current Principal Place of Business:

6931 WEST CYPRESSHEAD DR.
PARKLAND, FL 33067 US

New Principal Place of Business:

6550 N STATE RD 7
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6931 WEST CYPRESSHEAD DR.
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 27-3587409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, LEE
6931 WEST CYPRESSHEAD DR.
PARKLAND, FL 33067 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: LEE FISCHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FISCHER, LEE
Address: 6931 WEST CYPRESSHEAD DR.
City-St-Zip: PARKLAND, FL 33067 US

Title: S
Name: FISCHER, JESSICA
Address: 6931 WEST CYPRESSHEAD DR.
City-St-Zip: PARKLAND, FL 33067 US

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: LEE FISCHER

Electronic Signature of Signing Officer or Director

PRES

10/11/2011

Date