

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000082882

FILED
Nov 09, 2012
Secretary of State

Entity Name: TRITON HD SALES AND MARKETING, INC.

Current Principal Place of Business:

21834 WAVERLY SHORES LANE
LAND O'LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

21834 WAVERLY SHORES LANE
LAND O'LAKES, FL 34637

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, PHILIP JON
5650 SE SCHOONER OAKS WAY
STUART, FL 34997 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: CHAD TYREE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BRUNO, PHILIP JON
Address: 5650 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997

Title: VP/D
Name: TYREE, CHAD
Address: 21834 WAVERLY SHORES LANE
City-St-Zip: LAND O'LAKES, FL 34637

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: CHAD TYREE

Electronic Signature of Signing Officer or Director

PRIN

11/09/2012

Date