

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000096460

FILED
Mar 21, 2005
Secretary of State

Entity Name: TRITON HOME BUILDERS INC.

Current Principal Place of Business:

3302 SOUTHERN HILLS CR W
JACKSONVILLE, FL 32225

New Principal Place of Business:

345 CLAUDIA DRIVE
JACKSONVILLE, FL 32218

Current Mailing Address:

PO BOX 19185
JACKSONVILLE, FL 32245

New Mailing Address:

345 CLAUDIA DRIVE
JACKSONVILLE, FL 32218

FEI Number: 59-3609493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, DENNIS C
3146 CHAPELWOOD LN
JACKSONVILLE, FL 32216 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: DENNIS C. GREEN

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: GREEN, DENNIS C
Address: 3146 CHAPEL WOOD LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: GREEN, TINA C
Address: 3146 CHAPEL WOOD LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: REHBERG, JAMES
Address: 12450 SHARK RD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS C. GREEN

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date