

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025574

FILED
Oct 13, 2004
Secretary of State

Entity Name: TRINITY HOMES MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

18 SE 7TH TERRACE
OCALA, FL 34482

New Principal Place of Business:

7575 WEST HIGHWAY 326
OCALA, FL 34482

Current Mailing Address:

18 SE 7TH TERRACE
OCALA, FL 34482

New Mailing Address:

P.O. BOX 1114
TAVARES, FL 32778

FEI Number: 04-3613265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

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: PD () Delete
Name: ALBRITTON, DAVID
Address: 444 DE 8TH ST
City-St-Zip: OCALA, FL 34474

Title: STD () Delete
Name: ALBRITTON, TINA
Address: 444 DE 8TH ST
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBRITTON, DAVID
Address: 7575 WEST HIGHWAY 326
City-St-Zip: OCALA, FL 34482

Title: VP (X) Change () Addition
Name: LEWIS, EMANUEL
Address: 2050 NW 63RD STREET
City-St-Zip: OCALA, FL 34475

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: DAVID ALBRITTON

PD

10/13/2004

Electronic Signature of Signing Officer or Director

Date