

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001746

FILED
Dec 11, 2009
Secretary of State

Entity Name: TRIM TECH & CUSTOM WOODWORK INC.

Current Principal Place of Business:

3239 SW HICKENLOOPER STREET
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

3292 NW 104TH AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3239 SW HICKENLOOPER STREET
PORT ST LUCIE, FL 34953 US

New Mailing Address:

3292 NW 104TH AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 20-8169726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHFORD, GAYLE
8400 SUNRISE LAKES BLVD
STE. 211
SUNRISE, FL, FL 33322 US

Name and Address of New Registered Agent:

ROCHFORD, GAYLE
8400 SUNRISE LAKES BLVD
STE. 211
SUNRISE, FL 33322 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: GAYLE ROCHFORD

12/11/2009

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:

Title: P () Delete
Name: BISSESSAR, SIEW
Address: 3239 SW HICKENLOOPER STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISSESSAR, SIEW
Address: 3292 NW 104TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 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: SIEW BISSESSAR

PRES

12/11/2009

Electronic Signature of Signing Officer or Director

Date