

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036993

FILED
Apr 27, 2009
Secretary of State

Entity Name: TRIPLE CROWN FINISHED CARPENTRY, INC.

Current Principal Place of Business:

1805 SW 47TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

4623 SW 17TH AVENUE
CAPE CORAL, FL 33914

Current Mailing Address:

1805 SW 47TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

4623 SW 17TH AVENUE
CAPE CORAL, FL 33914

FEI Number: 20-8718217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLUTO, VITO
1805 SW 47TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

TALLUTO, VITO
4623 SW 17TH AVENUE
CAPE CORAL, FL 33914 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: VITO TALLUTO

04/27/2009

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: TALLUTO, VITO
Address: 1805 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VITO TALLUTO

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date