

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048297

FILED
Apr 09, 2009
Secretary of State

Entity Name: AA TRI COUNTY RESTORATION INC

Current Principal Place of Business:

6213 NW 45 AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

3342 NW 70 AVE
MARGATE, FL 33063

Current Mailing Address:

6213 NW 45 AVE
COCONUT CREEK, FL 33073

New Mailing Address:

3342 NW 70 AVE
MARGATE, FL 33063

FEI Number: 68-0651040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

PETER, PETER J MR
3342 NW 70 AVE
234
MARGATE, FL 33063 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: PETER J PALMIERI

04/09/2009

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: PALMIERI, MARITZA
Address: 6213 NW 45 AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMIERI, MARITZA
Address: 3342 NW 70 AVE
City-St-Zip: MARGATE, FL 33073

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: MARITZA PALMIERI

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date