2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 730775

FILED Sep 18, 2007 Secretary of State

Entity Name: TRI-COUNTY SPECIALTY CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

THE HELM CLUB

MCGREGOR BLVD.

FT. MYERS, FL 33908

HILTON GARDEN INN

COLLEGE PARKWAY

FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7142

FORT MYERS, FL 33911 US

FEI Number: 59-1965993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUISZER, JACK 9470 BALSA COURT SANIBEL, FL 33957 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: JACK LUISZER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 GRIFFIN, GARY
 Name:
 TROYER, SAM

 Address:
 2201 PRINCE STREET
 Address:
 P.O. BOX 150490

City-St-Zip: FORT MYERS, FL 33916 US City-St-Zip: CAPE CORAL, FL 33915 US

Title: D () Delete Title: () Change () Addition

Name: NEMETH, JOE Name:

 Address:
 17371 ALICO CENTER ROAD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 TROYER, BRAD
 Name:

 Address:
 1227 SE 9TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BARNES, WILLIAM
 Name:

 Address:
 1905 N. TAMIAMI TRAIL
 Address:

 City-St-Zip:
 FORT MYERS, FL 33903 US
 City-St-Zip:

Title: D () Delete Title: TREA (X) Change () Addition

Name: SMITH, MATT Name: SMITH, MATT

Address: POST OFFICE BOX 6187 Address: POST OFFICE BOX 6187
City-St-Zip: FORT MYERS, FL 33911 US City-St-Zip: FORT MYERS, FL 33911 US

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 MANERI, JOSEPH SR
 Name:
 MANERI, JOSEPH SR

 Address:
 POST OFFICE BOX 7142
 Address:
 POST OFFICE BOX 7142

 City-St-Zip:
 FT MYERS, FL 33911 US
 City-St-Zip:
 FT MYERS, FL 33911 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM TROYER PRES 09/18/2007