

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002337

FILED
Oct 31, 2013
Secretary of State

Entity Name: TRI-WIRE ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

5725 NW 159TH ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

357 KELLY DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

890 EAST ST
TEWKSBURY, MA 01876

New Mailing Address:

FEI Number: 04-3484613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BUSINESS FILINGS INCORPORATED
Electronic Signature of Registered Agent

10/31/2013
Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WADE, JOHN R III
Address: 50 FOX RUN DR
City-St-Zip: TEWKSBURY, MA 01876

I hereby 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 all other like empowered.

SIGNATURE: JOHN R. WADE III
Electronic Signature of Signing Officer or Director

PRES

10/31/2013
Date