

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000043216

FILED
Jul 20, 2007
Secretary of State

Entity Name: TRI-SURFACE COUNTERTOPS, INC.

Current Principal Place of Business:

11641 US HIGHWAY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

11641 US HIGHWAY 19 N
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3716705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGO, RALPH
304 SPRING CT
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

RUGO, RALPH
11641 US HWY 19 NORTH
CLEARWATER, FL 33764 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: RALPH RUGO

07/20/2007

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: D () Delete
Name: RUGO, RALPH
Address: 304 SPRING CT.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUGO, RALPH
Address: 11641 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: RALPH RUGO

D

07/20/2007

Electronic Signature of Signing Officer or Director

Date