

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000056733

Entity Name: TRENEL BUILDERS, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

1235 SPANISH RIVER RD.
BOCA RATON, FL 33432

New Principal Place of Business:

2401 NE 34 COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P.O. BOX 1907
BOCA RATON, FL 33429

New Mailing Address:

2401 NE 34 COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1117298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN III
C/O GILLESPIE & ALLISON, P.A.
1515 SOUTH FEDERAL HWY STE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BIORDI, CHRISTINE
2401 NE 34 COURT
LIGHTHOUSE POINT, FL 33064 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: CHRISTINE BIORDI

02/07/2008

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: HENNIGAR, WILLIAM G III
Address: 1235 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: BIORDI, CHRISTINE
Address: 1235 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BIORDI, CHRISTINE
Address: 2401 NE 34 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHRISTINE BIORDI

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date