2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078469

Entity Name: TRIM MASTERS CONTRACTING, INC.

FILED Nov 03, 2009 Secretary of State

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

395 BOUY LANE 1285 LILLY STREET

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

395 BOUY LANE 1285 LILLY STREET

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3735601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DURANTE, JOSEPH C CALIBRATE, CPAS 395 BOUY LANE 4465 BAYMEADOWS RD

ATLANTIC BEACH, FL 32233 US STE 3
JACKSONVILLE, FL 32217 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: TINA CALLAHAN, CPA 11/03/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DURANTE, JOSEPH C
 Name:
 DURANTE, JOSEPH C

 Address:
 395 BOUY LANE
 Address:
 1285 LILLY STREET

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: JOSEPH DURANTE P 11/03/2009