

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000107785

Entity Name: TRENCHLESS SOLUTIONS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3390 TRAIL DAIRY CIRCLE
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3390 TRAIL DAIRY CIRCLE
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1159540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDGE, RICHARD
417 SE 24 AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HEDGE, RICHARD
3390 TRAIL DAIRY CIRCLE
N. FT. MYERS, FL 33990 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: RICHARD HEDGE

04/26/2005

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: P () Delete
Name: HEDGE, RICHARD W
Address: 3390 TRAIL DAIRY CIRCLE
City-St-Zip: FORT MYERS, FL 33917

Title: VP () Delete
Name: HEDGE, JR, RICHARD W
Address: 415 SE 24TH AVE
City-St-Zip: FORT MYERS, FL 33917

Title: ST () Delete
Name: HEDGE, SHIRLEY A
Address: 3390 TRAIL DAIRY CIRCLE
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HEDGE, RICHARD W
Address: 2636 SE 16TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD HEDGE

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date