

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051072

FILED
Oct 07, 2005
Secretary of State

Entity Name: TRINITY SYSTEMS & SOLUTIONS, INC.

Current Principal Place of Business:

5811 MEMORIAL HWY
204
TAMPA, FL 33615

New Principal Place of Business:

13153 ROYAL GEORGE AVE
ODESSA, FL 33556

Current Mailing Address:

5811 MEMORIAL HWY
204
TAMPA, FL 33615

New Mailing Address:

P.O. BOX 909
OLDSMAR, FL 34677

FEI Number: 01-0688522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERTO J
13153 ROYAL GEORGE AVE.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: ROBERTO J. LOPEZ

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: PT () Delete
Name: LOPEZ, ROBERTO J
Address: 13153 ROYAL GEORGE AVE.
City-St-Zip: ODESSA, FL 33556

Title: VS () Delete
Name: CASOLA, CARLOS M
Address: 4511 W. JEAN ST.
City-St-Zip: TAMPA, FL 33614

Title: VD (X) Delete
Name: SANTOS, BRENDA E
Address: 13153 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: BRENDA, SANTOS E
Address: 13153 ROYAL GEORGE AVE
City-St-Zip: TAMPA, FL 33556

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: ROBERTO J. LOPEZ

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date