

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000091985

FILED
Oct 31, 2006
Secretary of State

Entity Name: TRINITY CONSTRUCTION OF USA INC.

Current Principal Place of Business:

2104 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

14925 S.W. 297TH STREET
HOMESTEAD, FL 33033

Current Mailing Address:

2104 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

14925 S.W. 297TH STREET
HOMESTEAD, FL 33033

FEI Number: 51-0422371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDEZMA, JUANA M
2104 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEDEZMA, JUANA M
14925 S.W. 297TH STREET
HOMESTEAD, FL 33033 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: JUANA M. LEDEZMA

10/31/2006

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: LEDEZMA, JUANA M
Address: 2104 N. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: O () Delete
Name: LEDEZMA, LUIS
Address: 2104 N. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD,, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDEZMA, JUANA M
Address: 14925 S.W. 297TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: O (X) Change () Addition
Name: LEDEZMA, LUIS
Address: 14925 S.W. 297TH STREET
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: JUANA M. LEDEZMA

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10/31/2006

Electronic Signature of Signing Officer or Director

Date