

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000091985

FILED
Feb 25, 2010
Secretary of State

Entity Name: TRINITY CONSTRUCTION OF USA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

LEDEZMA, MERCEDES
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: MERCEDES LEDEZMA

02/25/2010

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
Name: LEDEZMA, MERCEDES
Address: 14925 S.W. 297TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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

I hereby 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 all other like empowered.

SIGNATURE: MERCEDES LEDEZMA

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date