

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105242

FILED
Oct 20, 2004
Secretary of State

Entity Name: TRI-STRAND INVESTMENT, INC.

Current Principal Place of Business:

107 14TH AVENUE N.E.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

107 14TH AVENUE N.E.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 57-1137996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JILL R
107 14TH AVENUE N.E.
NAPLES, FL 34120 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:

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: PTD () Delete
Name: DAVIS, JILL R
Address: 2240 EVERLY AVENUE S.W.
City-St-Zip: NAPLES, FL 34117

Title: SVD () Delete
Name: DAVIS, LARRY R
Address: 2240 EVERLY AVENUE S.W.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIS, JILL R
Address: 107 14TH AVENUE N.E.
City-St-Zip: NAPLES, FL 34120

Title: SVD (X) Change () Addition
Name: DAVIS, LARRY R
Address: 107 14TH AVENUE N.E.
City-St-Zip: NAPLES, FL 34120

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: JILL R DAVIS

PTD

10/20/2004

Electronic Signature of Signing Officer or Director

Date