

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000150

FILED
Oct 08, 2006
Secretary of State

Entity Name: TRI-COUNTY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4903 EDENVIEW COURT
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

4903 EDENVIEW COURT
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-0077137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGLIO-BENKIRAN, MICHELE ESQ
C/O LAW OFFICES OF MICHELE DIGLIO-BENKIRAN
1999 WEST COLONIAL DRIVE STE 204
ORLANDO, FL 32804 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: JEFF BUTTERFIELD

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: DPS () Delete
Name: BUTTERFIELD, JEFFERSON A
Address: 4903 EDENVIEW COURT
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JEFF BUTTERFIELD

Electronic Signature of Signing Officer or Director

RA

10/08/2006

Date