

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029691

FILED
Sep 26, 2005
Secretary of State

Entity Name: TRICITY APPLIANCES & A/C INC.

Current Principal Place of Business:

2424 HIAWATHA AVE.
W.PALM BEACH, FL 33409

New Principal Place of Business:

11174 SW 108 TH ST
DUNNELLON, FL 34432

Current Mailing Address:

2424 HIAWATHA AVE.
W.PALM BEACH, FL 33409 US

New Mailing Address:

11174 SW 108 TH ST
DUNNELLON, FL 34432 US

FEI Number: 27-0078854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUER, NATHAN C
2424 HIAWATHA AVE.
W. PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BAUER, NATHAN C
11174 SW 108 TH ST
DUNNELLON, FL 34432 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: NATHAN BAUER

09/26/2005

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: P () Delete
Name: BAUER, NATHAN C
Address: 2424 HIAWATHA AVE.
City-St-Zip: W. PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUER, NATHAN C
Address: 11174 SW 108 TH ST.
City-St-Zip: DUNNELLON, FL 34432 US

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: NATHAN BAUER

OWNE

09/26/2005

Electronic Signature of Signing Officer or Director

Date