

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039348

Entity Name: TE REPCO, INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

14298 CYPRESS ISLAND CIR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

200 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

14298 CYPRESS ISLAND CIR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

200 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418

FEI Number: 73-1694749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITA, ERNEST J
14298 CYPRESS ISLAND CIR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DEVITA, ERNEST J
200 WOODSMUIR COURT
PALM BEACH GARDENS, FL 33418 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: ERNEST J. DEVITA

09/27/2005

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: DEVITA, ERNEST J
Address: 14298 CYPRESS ISLAND CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: MANERA, DONNA
Address: 14298 CYPRESS ISLAND CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVITA, ERNEST J
Address: 200 WOODSMUIR COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: SCHUSTER, DONNA
Address: 200 WOODSMUIR COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ERNEST J. DEVITA

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date