2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081115

Entity Name: TRI-COUNTY APPRAISAL GROUP, INC.

FILED Oct 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

659 SW RUSTIC CIRCLE STUART, FL 34997

Current Mailing Address: New Mailing Address:

659 SW RUSTIC CIRCLE STUART, FL 34997

FEI Number: 26-0086962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEIDIGH, RICK E

2440 SE FEDERAL HWY SUITE 110

STUART, FL 34994 US

NEIDIGH, RICK E
659 SW RUSTIC CIRCLE
STUART, FL 34997 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: RICK NEIDIGH 10/21/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 NEIDIGH, RICK E
 Name:
 NEIDIGH, RICK E

 Address:
 2440 SE FEDERAL HWY SUITE 110
 Address:
 659 SW RUSTIC CIRCLE

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify 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: RICK NEIDIGH PRES 10/21/2009