

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097979

FILED
Oct 09, 2008
Secretary of State

Entity Name: TRINITY PROJECT MANAGEMENT GROUP, INC

Current Principal Place of Business:

1909 W SAINT JOSEPH ST
TAMPA, FL 33607 US

New Principal Place of Business:

145 FLORADANDY RD.
HAWTHORNE, FL 32640 US

Current Mailing Address:

1909 W SAINT JOSEPH ST
TAMPA, FL 33607 US

New Mailing Address:

145 FLORADANDY RD.
HAWTHORNE, FL 32640 US

FEI Number: 20-1304091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 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: CONTRACTORS REPORTING SERVICE, INC

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/S () Delete
Name: MANOLATOS, PETROS S
Address: 1909 W SAINT JOSEPH STREET
City-St-Zip: TAMPA, FL 33607 US

Title: VP () Delete
Name: RAMOS, WILLIAM
Address: 1909 W SAINT JOSEPH STREET
City-St-Zip: TAMPA, FL 33607 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MANOLATOS, PETROS S
Address: 145 FLORADANDY RD.
City-St-Zip: HAWTHORNE, FL 32640 US

Title: VP (X) Change () Addition
Name: RAMOS, WILLIAM
Address: 145 FLORADANDY RD.
City-St-Zip: HAWTHORNE, FL 32640 US

Title: VP () Change (X) Addition
Name: NEWMAN, JOEL
Address: 145 FLORADANDY RD.
City-St-Zip: HAWTHORNE, FL 32640 US

Title: VP () Change (X) Addition
Name: MCDANIEL, EDWARD
Address: 145 FLORADADANDY RD.
City-St-Zip: HAWTHORNE, FL 32640 US

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: PETROS MANOLATOS

P/S

10/09/2008

Electronic Signature of Signing Officer or Director

Date