

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040400

FILED
May 15, 2007
Secretary of State

Entity Name: TRI COUNTY CLEANING SERVICES DIVISION INC

Current Principal Place of Business:

1075 SUNSET STRIP BLVD
SUITE 201
SUNRISE, FL 33313

New Principal Place of Business:

2213 SW 5 PL
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1075 SUNSET STRIP BLVD
SUITE 201
SUNRISE, FL 33313

New Mailing Address:

2213 SW 5 PL
FORT LAUDERDALE, FL 33312

FEI Number: 34-2041971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, DERRICK A
1075 SUNSET STRIP BLVD
SUITE 201
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

SIMPSON, DERRICK A
2213 SW 5 PL
FORT LAUDERDALE, FL 33312 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: DERRICK SIMPSON

05/15/2007

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: SIMPSON, DERRICK A
Address: 4715 NW 10 CT APT 110
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON, DERRICK A
Address: 2213 SW 5 PL
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DERRICK SIMPSON

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date