

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040451

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRI-TEK PAINTING & CAULKING, INC.

Current Principal Place of Business:

7860 SPRINGVALE DR.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7860 SPRINGVALE DR.
LAKE WORTH, FL 33467 US

New Mailing Address:

3344 LYTLE CREEK RD
LYTLE CREEK, CA 92358 US

FEI Number: 20-2525104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE CORP.
2721 S. US 1, SUITE 9
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MANUEL, HERNANDEZ
7860 SPRINGVALE DR
LAKEWORTH, FL 33467 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: MANUEL HERNANDEZ

04/30/2009

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:

Title: PD () Delete
Name: HERNANDEZ, MANUEL
Address: 7860 SPRINGVALE DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD (X) Delete
Name: DURAN, ALFONZO
Address: 4580 CONCORDIA LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL HERNANDEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date