

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166116

Entity Name: TRI COUNTY ROTORS, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

437 EAST ATLANTIC BLVD., #3
POMPANO BEACH, FL 33060

New Principal Place of Business:

1557 ULTRAMARINE LANE
PUNTA GORDA, FL 33983

Current Mailing Address:

437 EAST ATLANTIC BLVD., #3
POMPANO BEACH, FL 33060

New Mailing Address:

1557 ULTRAMARINE LANE
PUNTA GORDA, FL 33983

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, HERON
166 S.W. 14TH COURT
DEERFIELD BEACH, FL 33441 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: HERON DE SOUZA

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: BLANSKI, CARLOS
Address: 437 EAST ATLANTIC BLVD., #3
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: V () Delete
Name: DE SOUZA, HERON C
Address: 166 S.W. 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDERS, STAN
Address: 590 SOUTH HEATHWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 33145

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

Title: T () Change (X) Addition
Name: PESSOTTI, CESAR
Address: 1557 ULTRAMARINE LANE
City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the 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: HERON DE SOUZA

V

03/23/2007

Electronic Signature of Signing Officer or Director

Date