

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105893

FILED
Oct 05, 2007
Secretary of State

Entity Name: TRINITY PROCESSING UNLIMITED, INC

Current Principal Place of Business:

3940 RADIO RD
110
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3940 RADIO RD
110
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-5370551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYERO, ANA C
2660 48TH TERR SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

PAYERO, ANA C
10379 CAROLINA WILLOW DRIVE
FORT MYERS, FL 33913 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: ANA C. PAYERO

10/05/2007

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: PAYERO, ANA C
Address: 2660 48TH TERR SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: PAYERO, JOSELITO
Address: 2660 48TH TERR SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYERO, ANA C
Address: 10379 CAROLINA WILLOW DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: PAYERO, JOSELITO
Address: 10379 CAROLINA WILLOW DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: ANA C. PAYERO

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date