

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142390

Entity Name: LYNCHS TRIM INC

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

107 YACHT CLUB WAY
UNIT 108
HYPOLUXO, FL 33462

New Principal Place of Business:

2552 SW WARWICK STREET
PORT ST LUCIE, FL 34984

Current Mailing Address:

107 YACHT CLUB WAY
UNIT 108
HYPOLUXO, FL 33462

New Mailing Address:

2552 SW WARWICK STREET
PORT ST LUCIE, FL 34984

FEI Number: 02-0790815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, PAUL J
107 YACHT CLUB WAY
UNIT 108
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

LYNCH, PAUL J CEO
2552 SW WARWICK STREET
PORT ST LUCIE, FL 34984 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: PAUL J LYNCH

10/15/2008

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: LYNCH, PAUL J
Address: 107 YACHT CLUB WAY
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WHITE, RANDALL VP
Address: 2552 SW WARWICK STREET
City-St-Zip: PORT ST LUCIE, FL 34984

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: RANDALL WHITE

VP

10/15/2008

Electronic Signature of Signing Officer or Director

Date