

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027297

FILED
Apr 24, 2010
Secretary of State

Entity Name: TRI-STAR CONSTRUCTION ENTERPRISES INC

Current Principal Place of Business:

1713 ESTANCIA AVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1713 ESTANCIA AVE
JACKSONVILLE, FL 32221

New Mailing Address:

7749 NORMANDY BLVD
#145-318
JACKSONVILLE, FL 32221

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MBA GROUP PROFESSIONAL CORP
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 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: GLADYS DEL VALLE

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
Name: REYES, JOSE M
Address: 1713 ESTANCIA AVE
City-St-Zip: JACKSONVILLE, FL 32221

I hereby 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 all other like empowered.

SIGNATURE: JOSE M REYES

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date