

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051946

FILED
Jan 23, 2010
Secretary of State

Entity Name: TRIPLE CROWN WOOD DESIGN, INC.

Current Principal Place of Business:

780 NORTH HACIENDA ST
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

780 NORTH HACIENDA ST
CLEWISTON, FL 33440

New Mailing Address:

326 W. AVENIDA DEL RIO
CLEWISTON, FL 33440

FEI Number: 83-0513103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, W PASTOR
780 NORTH HACIENDA ST
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

TORRES, W PASTOR
326 W. AVENIDA DEL RIO
CLEWISTON, FL 33440 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: TORRES, PASTOR W

01/23/2010

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: TORRES, PASTOR W
Address: 326 W AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL 33440

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: TORRES, PASTOR W

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date