

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032216

Entity Name: TRINTRONICS ELEVATOR, INC

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

8173 N. UNIVERSITY DRIVE
72
TAMARAC, FL 33321

New Principal Place of Business:

10295A NW 46TH STREET
SUNRISE, FL 33351

Current Mailing Address:

8173 N. UNIVERSITY DRIVE
72
TAMARAC, FL 33321

New Mailing Address:

10295A NW 46TH STREET
SUNRISE, FL 33351

FEI Number: 26-4742895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, RYAN S
8173 N. UNIVERSITY DRIVE
72
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KHAN, RYAN S
10295A NW 46TH STREET
SUNRISE, FL 33351 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: RYAN KHAN

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, RYAN S
Address: 10295A NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: GREEN, MARLON M
Address: 10295A NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

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: MARLON M. GREEN

VP

11/10/2010

Electronic Signature of Signing Officer or Director

Date