

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000092090

Entity Name: TRICOUNTY CONTRACTING, INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
283
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

15041 SW 13TH PLACE
SUNRISE, FL 33326

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
283
FORT LAUDERDALE, FL 33304

New Mailing Address:

15041 SW 13TH PLACE
SUNRISE, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROVSKY, URI
1007 NORTH FEDERAL HIGHWAY
#283
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ANNIS, JOHN R
15041 SW 13TH PLACE
SUNRISE, FL 33326 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: JOHN ANNIS

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANNIS, JOHN R
Address: 15041 SW 13TH PLACE
City-St-Zip: SUNRISE, FL 33326

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: JOHN R. ANNIS

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date