PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** FII FD Jim Smith **FOR** Secretary of State REINSTATEMEN DIVISION OF CORPORATIONS 02 NOV 13 PM 3:44 P98000104159 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name TRI-STATE ELECTRICAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 3507 DELLWOOD BLVD. 3507 DELLWOOD BLVD. LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 12/14/1998 Suite, Apt. #, et Suite, Apt. #, etc. 5. FEI Number Applied For 65-0881901 City & State City & State Not Applicable Zin \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director ANDRASSI, MICHAEL 3507 DELLWOOD BLVD. LOXAHATCHER FL 33470 900008969949 713702--01055--017 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ANDRASSI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3507 DELLWOOD BLVD. LOXAHATCHEE FL 33470 Suite, Apt. #, Etc. Zip Code State 10. I, being appointed the registered agent of the above named exporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.



TO: DIVISION OF CORPORATIONS

NOV.11,2002

PLEAS BE ADVISED THAT TRI STATE ELECTRICAL CONSTR,INC DID NOT RECIEVE THE ANNUAL REPORT FOR CORPORATION,S IN THE FISCAL YEAR OF 2002.HOWEVER,WE DID MOVE OUR CORPORATE OFFICE THIS YEAR,MAYBE IT MAY HAVE BEEN LOST IN THE MAIL.WE HAVE SENT THE REINSTATEMENT AND THE FEE. THANKS FOR YOUR HELP.

SINCERELY MICHAEL-ANDRASSKPRES