

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104159

FILED
Mar 16, 2005
Secretary of State

Entity Name: TRI-STATE ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

13257 82ND LA LANE.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

6856 MARTIN RD
MILTON, FL 32570

Current Mailing Address:

13257 82ND LA LANE.
WEST PALM BEACH, FL 33412

New Mailing Address:

6856 MARTIN RD
MILTON, FL 32570

FEI Number: 65-0881901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRASSI, MICHAEL
3507 DELLWOOD BLVD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ANDRASSI, MICHAEL
6856 MARTIN RD
MILTON, FL 32570 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: MICHAEL ANDRASSI

03/16/2005

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 () Delete
Name: ANDRASSI, MICHAEL
Address: 13257 82ND LA N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRASSI, MICHAEL
Address: 6856 MARTIN RD
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ANDRASSI

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date