

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000042053

FILED
Mar 17, 2012
Secretary of State

Entity Name: TRI-STATE PROPERTIES, INC.

Current Principal Place of Business:

104 S. PENINSULA AVE
APARTMENTS #1,2,3,4,5 &6
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

1315 BEACON STREET
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3574656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, CHERYL L PD
1315 BEACON STREET
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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: CHERYL L FLANAGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLANAGAN, CHERYL L
Address: 1315 BEACON STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD
Name: FLANAGAN, CHERYL L
Address: 1315 BEACON ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CHERYL L. FLANAGAN

PD

03/17/2012

Electronic Signature of Signing Officer or Director

Date