

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V25475

Entity Name: TRIM WORKS, INC.

FILED
Oct 14, 2010
Secretary of State

Current Principal Place of Business:

12214 KITTEN TR.
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6132
SPRING HILL, FL 34606 US

New Mailing Address:

12214 KITTEN TR.
HUDSON, FL 34669 US

FEI Number: 59-3115852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIBECK, RICHARD L
12214 KITTEN TR.
HUDSON, FL 34669 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: RICHARD HEIBECK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: HEIBECK, RICHARD L
Address: 12214 KITTEN TR.
City-St-Zip: HUDSON, FL 34669

Title: D
Name: HEIBECK, RICHARD L
Address: 12214 KITTEN TR.
City-St-Zip: HUDSON, FL 34669

Title: VP
Name: ANDERSON, SHEILA R
Address: 12214 KITTEN TRAIL
City-St-Zip: HUDSON, FL 34669 US

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: SHEILA ANDERSON

VP

10/14/2010

Electronic Signature of Signing Officer or Director

Date