

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000043315

FILED
Sep 17, 2007
Secretary of State

Entity Name: TRI-LATERAL INVESTMENT AND MANAGEMENT INC.

Current Principal Place of Business:

24 NE 47 STREET
MIAMI, FL 331370704

New Principal Place of Business:

Current Mailing Address:

24 NE 47 STREET
MIAMI, FL 331370704

New Mailing Address:

FEI Number: 51-0463966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, SCHILLER
1720 NW 179 TERRACE.
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

JEROME, SCHILLER
24 NE 47 STREET
MIAMI, FL 33137 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: SCHILLER JEROME

09/17/2007

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: CEO () Delete
Name: JEROME, SCHILLER
Address: 1720 NW 179 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: JEROME, SCHILLER
Address: 1720 N.W. 179 TERR.
City-St-Zip: MIAMI, FL 33056

Title: CFO () Delete
Name: THERMITUS, MANOUCHEKA
Address: 7634 N.E. 3RD CT.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: THERMITUS, MANOUCHEKA
Address: 7634 N.E. 3RD CT.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCHILLER JEROME

CEO

09/17/2007

Electronic Signature of Signing Officer or Director

Date