

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162047

Entity Name: TRAST WAY, INC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

12355 NE 13 AVENUE
SUITE # 103
NORTH MIAMI, FL 33161 US

Current Mailing Address:

12355 NE 13 AVENUE
SUITE # 103
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

11645 BISCAYNE BLVD.
SUITE # 305C
NORTH MIAMI, FL 33181 US

New Mailing Address:

11645 BISCAYNE BLVD.
SUITE # 305C
NORTH MIAMI, FL 33181 US

FEI Number: 20-1963627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MILTON F
20634 NE 9TH COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RABINOWICZ, DIEGO S
11645 BISCAYNE BLVD.
SUITE # 305C
NORTH MIAMI, FL 33181 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: DIEGO S. RABINOWICZ

09/10/2009

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: RABINOWICZ, DIEGO S
Address: 12355 NE 13 AVENUE # 103
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Delete
Name: POSE, JORGE C
Address: 12355 NE 13 AVENUE # 103
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RABINOWICZ, DIEGO S
Address: 11645 BISCAYNE BLVD. #305C
City-St-Zip: NORTH MIAMI, FL 33181

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: DIEGO S. RABINOWICZ

PD

09/10/2009

Electronic Signature of Signing Officer or Director

Date