

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 502829

FILED
Oct 30, 2006
Secretary of State

Entity Name: TRIGEN GLOBAL RESOURCES, INC.

Current Principal Place of Business:

4500 EXECUTIVE DRIVE
SUITE 230
NAPLES, FL 34119 US

New Principal Place of Business:

15323 BONEFISH TRL.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

PMB 207
2430 VANDERBILT BEACH RD., #108
NAPLES, FL 34109 US

New Mailing Address:

2430 VANDERBILT BEACH RD. #108
PMB 270
NAPLES, FL 34109 US

FEI Number: 59-1668325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEKEN, STEVEN G
1105 RESERVE CT
STE. 202
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

THIEKEN, STEVEN G
15323 BONEFISH TRL.
BONITA SPRINGS, FL 34135 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: STEVEN G. THIEKEN

10/30/2006

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: PDST () Delete
Name: THIEKEN, STEVEN G
Address: PMB 207, 2430 VANDERBILT BEACH RD., #108
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: THIEKEN, STEVEN G
Address: 2430 VANDERBILT BEACH RD. #108, PMB 270
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN G. THIEKEN

PRES

10/30/2006

Electronic Signature of Signing Officer or Director

Date