

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001450

Entity Name: TRINITY MORTGAGE CAPITAL, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

10133 KINGSTON PIKE, SUITE #201
KNOXVILLE, TN 37922

New Principal Place of Business:

109 NORTSHORE DRIVE, SUITE 300
KNOXVILLE, TN 37919

Current Mailing Address:

10133 KINGSTON PIKE, SUITE #201
KNOXVILLE, TN 37922

New Mailing Address:

109 NORTSHORE DRIVE, SUITE 300
KNOXVILLE, TN 37922

FEI Number: 20-1736386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, MAX
245 GRAY STREET
WEST PALM BEACH, FL 33405 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: MAX LEWIS

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: CDP () Delete
Name: PIERS, PAUL D
Address: 10133 KINGSTON PIKE, SUITE #201
City-St-Zip: KNOXVILLE, TN 37922

Title: VCDS () Delete
Name: TAYLOR, MARK D
Address: 10133 KINGSTON PIKE, SUITE #201
City-St-Zip: KNOXVILLE, TN 37922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: PIERS, PAUL D
Address: 109 NORTSHORE DRIVE, SUITE 300
City-St-Zip: KNOXVILLE, TN 37919

Title: VCDS (X) Change () Addition
Name: TAYLOR, MARK D
Address: 109 NORTSHORE DRIVE, SUITE 300
City-St-Zip: KNOXVILLE, TN 37919

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: MARK TAYLOR

Electronic Signature of Signing Officer or Director

VCDS

09/21/2006

Date