

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002549

Entity Name: TRIVANTIS CORPORATION

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL, STE 375
BOCA RATON, FL 33432

New Principal Place of Business:

433 PLAZA REAL, STE 375
BOCA RATON, FL 33432

New Mailing Address:

311 ELM STREET
SUITE 200
CINCINNATI, OH 45202

FEI Number: 31-1667388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

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: PC () Delete
Name: BEECH, CHARLES J
Address: 5350 POPLAR ST, STE 750
City-St-Zip: MEMPHIS, TN 38119

Title: S () Delete
Name: LONGI, ANTHONY L JR
Address: 311 ELM ST, STE 200
City-St-Zip: CINCINNATI, OH 45202

Title: VPF () Delete
Name: HORD, CHRISTOPHER W
Address: 311 ELM ST, STE 200
City-St-Zip: CINCINNATI, OH 45202

Title: CSAD () Delete
Name: LOUDERMILK, TIMOTHY D
Address: 311 ELM ST, STE 200
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: ROBINSON, MICHAEL
Address: 40 S MAIN
City-St-Zip: MEMPHIS, TN 38103

Title: D () Delete
Name: ROEDING, RICHARD L
Address: PO BOX 625737
City-St-Zip: CINCINNATI, OH 452625737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BEECH, CHARLES J
Address: 5100 POPLAR ST. SUITE 3112
City-St-Zip: MEMPHIS, TN 38119

Title: S (X) Change () Addition
Name: LOUDERMILK, TIMOTHY D
Address: 311 ELM ST, STE 200
City-St-Zip: CINCINNATI, OH 45202

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: CHRISTOPHER W. HORD

VPF

10/06/2006

Electronic Signature of Signing Officer or Director

Date