

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

07 OCT 29 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000002549					
1. Entity Name TRIVANTIS CORPORATION					
Principal Place of Business 433 PLAZA REAL, STE 375 BOCA RATON, FL 33432			Mailing Address 311 ELM STREET SUITE 200 CINCINNATI, OH 45202		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 31-1667388	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Anthony K. Laurs</i>			DATE 10-24-07		
Signature, typed or printed name of registered agent and fee if applicable.			(NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$750.00 After January 1, 2008, Fee will be \$800.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PC	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BEECH, CHARLES J		NAME	100110863511	
STREET ADDRESS	5100 POPLAR ST. SUITE 3112		STREET ADDRESS	10/16/07--01055--011	\$750.00
CITY-STATE-ZIP	MEMPHIS, TN 38118		CITY-STATE-ZIP		
TITLE	S	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	LOUDERMILK, TIMOTHY D		NAME	\$310/29	
STREET ADDRESS	311 ELM ST, STE 200		STREET ADDRESS		
CITY-STATE-ZIP	CINCINNATI, OH 45202		CITY-STATE-ZIP		
TITLE	VPP	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	HORD, CHRISTOPHER W		NAME		
STREET ADDRESS	311 ELM ST, STE 200		STREET ADDRESS		
CITY-STATE-ZIP	CINCINNATI, OH 45202		CITY-STATE-ZIP		
TITLE	CSAD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	LOUDERMILK, TIMOTHY D		NAME		
STREET ADDRESS	311 ELM ST, STE 200		STREET ADDRESS		
CITY-STATE-ZIP	CINCINNATI, OH 45202		CITY-STATE-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ROBINSON, MICHAEL		NAME		
STREET ADDRESS	40 S MAIN		STREET ADDRESS		
CITY-STATE-ZIP	MEMPHIS, TN 38103		CITY-STATE-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ROEDING, RICHARD L		NAME		
STREET ADDRESS	PO BOX 625737		STREET ADDRESS		
CITY-STATE-ZIP	CINCINNATI, OH 452625737		CITY-STATE-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Christopher W. Hord</i>			DATE: 10/10/07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone # 513-929-0188		