

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G96639

Entity Name: TRI-REGENCY INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

2699 LEE ROAD
SUITE 415
WINTER PARK, FL 32789

New Principal Place of Business:

100 PATTERSON STREET
OGDENSBURG, NY 13669

Current Mailing Address:

PO BOX 65
ALEXANDRIA BAY, NY 13607

New Mailing Address:

100 PATTERSON STREET
OGDENSBURG, NY 13669

FEI Number: 59-2414918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHER, BOB
2699 LEE ROAD
SUITE 415
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JONES, DAVID R
100 PATTERSON STREET
OGDENSBURG, FL 13669 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: DAVID JONES

08/01/2006

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: P () Delete
Name: JONES, DAVE
Address: 105 STROWGER BLVD., BOX 596
City-St-Zip: BROCKVILLE, ONTARIO K6V5V7,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID JONES

OWNE

08/01/2006

Electronic Signature of Signing Officer or Director

Date