

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L28470

FILED
Dec 11, 2010
Secretary of State

Entity Name: TRINITY REALTY, INC.

Current Principal Place of Business:

1941 NORTH DIXIE HWY
3
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1941 NORTH DIXIE HWY
3
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0176713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUEL, JEAN C.
7107 NW 47TH LANE
COCONUT CREEK, FL 33073 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: JEAN C EMMANUEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EMMANUEL, JEAN C.
Address: 7107 NW 47 LANE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: JEAN C EMMANUEL

PD

12/11/2010

Electronic Signature of Signing Officer or Director

Date