

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L28778

FILED
Mar 04, 2011
Secretary of State

Entity Name: TRI-VISION ELECTRONICS, INC.

Current Principal Place of Business:

% JEANNE TRIVISON
7178 S.E. OSPREY ST.
HOBE SOUND, FL 33455

New Principal Place of Business:

% JEANNE TRIVISON
3700 SE SEA POINT COURT
STUART, FL 34997

Current Mailing Address:

% JEANNE TRIVISON
7178 S.E. OSPREY ST.
HOBE SOUND, FL 33455

New Mailing Address:

% JEANNE TRIVISON
3700 SE SEA POINT COURT
STUART, FL 34997

FEI Number: 65-0156855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVISON, JEANNE
7178 S.E. OSPREY ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

TRIVISON, JEANNE
3700 SE SEA POINT COURT
STUART, FL 34997 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: JEANNE TRIVISON

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRIVISON, JEANNE
Address: 3700 SE SEA POINT CT
City-St-Zip: STUART, FL

Title: TSD
Name: TRIVISON, RICHARD J.
Address: 705 NIGHTHAWK WAY
City-St-Zip: N. PALM BEACH, FL

Title: VD
Name: SAVARD, ROBERT J.
Address: 847 COUNTRY CLUB COUR
City-St-Zip: NORTH PALM BEACH, F

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: JEANNE TRIVISON

P,D

03/04/2011

Electronic Signature of Signing Officer or Director

Date