

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001703

FILED
Jul 19, 2011
Secretary of State

Entity Name: T-REX CORPORATE CENTER ASSOCIATION, INC.

Current Principal Place of Business:

5000 T-REX AVE, STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5000 T-REX AVE, STE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 02-0594730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAAS, BRIAN
C/O BREA PROPERTY MANAGEMENT
5000 T-REX AVE, STE 100
BOCA RATON, FL 33431 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: BRIAN VAAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTTERS, MALCOLM
Address: 6820 LYONS TECHNOLOGY CIRCLE, #100
City-St-Zip: POMPANO BEACH, FL 33073

Title: PD
Name: VAAS, BRIAN
Address: 5000 T-REX AVE, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BOLINGER, MARVIN
Address: 5001 BROKEN SND. PKWY. #600
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: HOOVER, BARBARA
Address: 5000 T-REX AVE., #100
City-St-Zip: BOCA RATON, FL 33431

Title: DV
Name: HEISE, MARTIN
Address: 943 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: ELLIS, DAWN
Address: 6820 LYONS TECHNOLOGY CIRCLE, #100
City-St-Zip: POMPANO BEACH, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA HOOVER

T

07/19/2011

Electronic Signature of Signing Officer or Director

Date