

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011262

FILED  
Dec 19, 2005  
Secretary of State

Entity Name: TRI-LATERAL GROUP,INC

## Current Principal Place of Business:

545 JESSIE ST  
JACKSONVILLE, FL 32206

## New Principal Place of Business:

## Current Mailing Address:

545 JESSIE ST  
JACKSONVILLE, FL 32206

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

JAMESON, DAMON  
545 JESSIE ST  
JACKSONVILLE, FL 32206 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: DAMON JAMESON

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: JAMESON, DAMON  
Address: 545 JESSIE ST  
City-St-Zip: JACKSONVILLE, FL 32206

Title: CFO ( ) Delete  
Name: POLK, JD  
Address: PO BOX 747  
City-St-Zip: WALTHOURVILLE, GA 31333

Title: VP ( ) Delete  
Name: TOMERLIN, AUDREY  
Address: 6321 ELISE DR  
City-St-Zip: JACKSONVILLE, FL 32211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAMON JAMESON

Electronic Signature of Signing Officer or Director

PRES

12/19/2005

Date