2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000077326

Entity Name: T-REX ENTERPRISES, INC.

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 PERRIWINKLE DR
SEWALL'S POINT, FL 34996

197 RIDGE POINT RD
EASLEY, SC 29640

Current Mailing Address: New Mailing Address:

11 PERRIWINKLE DR197 RIDGE POINT RDSEWALL'S POINT, FL 34996EASLEY, SC 29640

FEI Number: 65-1099792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BINNICKER, WILLIAM

1897 GALLOP DRIVE

LOXAHATCHEE, FL 33470 US

BINNICKER, BONNIE B

11 PERRIWINKLE LN

SEWALL, FL 34996 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: BONNIE B BINNICKER 03/05/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BINNICKER, WILLIAM Name: BINNICKER, BONNIE

 Name:
 BINNICKER, WILLIAM
 Name:
 BINNICKER, BONNIE

 Address:
 11 PERRIWINKLE DR
 Address:
 197 RIDGE POINT RD

 City-St-Zip:
 SEWALL'S POINT, FL 34996
 City-St-Zip:
 EASLEY, SC 29640

Title: VPST (X) Delete Title: () Change () Addition

 Name:
 BINNICKER, JR, WILLIAM F
 Name:

 Address:
 11 PERRIWINKLE DR
 Address:

 City-St-Zip:
 SEWALL'S POINT, FL 34996
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BONNIE B BINNICKER P 03/05/2008