

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100691

Entity Name: TRS CAPITAL GROUP INC.

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

741 FRONT STREET
STE 110
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

741 FRONT STREET
STE 110
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 71-0877383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROY
727 OAK SHADOWS RD.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SMITH, ROY
741 FRONT STREET
SUITE 110
CELEBRATION, FL 34747 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: ROY SMITH

11/15/2007

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:

Title: P () Delete
Name: SMITH, ROY
Address: 6039 CYPRESS GARDENS BLVD, STE 260
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ROY
Address: 2114 MALLORY CIRCLE
City-St-Zip: HAINES CITY, FL 33844

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: ROY SMITH

P

11/15/2007

Electronic Signature of Signing Officer or Director

Date