

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033722

Entity Name: T.R.S., INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2640 GOLDEN GATE PKWY, STE 115
NAPLES, FL 34105

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

Current Mailing Address:

2640 GOLDEN GATE PKWY, STE 115
NAPLES, FL 34105

New Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

FEI Number: 04-3642656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAUREN V
5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, LAUREN V
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 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: LAUREN V. PEREZ

02/24/2005

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: TARDELL, ROBERT
Address: 8 ROBBIE COURT
City-St-Zip: MORGANVILLE, NJ 07751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARDELL, ROBERT
Address: 5200 BLUE LAGOON DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33126

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT TARDELL

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date