

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074472

FILED
Dec 19, 2007
Secretary of State

Entity Name: THE NATIONAL TRUST CORPORATION OF AMERICA

Current Principal Place of Business:

7471 WEST OAKLAND PARK BLVD.
103
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

191 S.W. MONTEREY RD.
STUART, FL 34994

Current Mailing Address:

7471 WEST OAKLAND PARK BLVD.
103
FORT LAUDERDALE, FL 33319

New Mailing Address:

191 S.W. MONTEREY RD.
STUART, FL 34994

FEI Number: 06-1640009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIORE, CHARLES V
7471 WEST OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

PRIORE, CHARLES V
191 S.W. MONTEREY RD.
STUART, FL 34994 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: CHARLES V. PRIORE

12/19/2007

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: PRIORE, CHARLES
Address: 2060 UNIT E NE OCEAN BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIORE, CHARLES V
Address: 2060 UNIT E NE OCEAN BLVD
City-St-Zip: STUART, FL 34996

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: CHARLES V. PRIORE

PRES

12/19/2007

Electronic Signature of Signing Officer or Director

Date