2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050957

Entity Name: PEOPLES TRUST CORP.

FILED Nov 07, 2005 Secretary of State

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

82 MID PINES TERRACE 6542 HYPOLUXO ROAD WELLINGTON, FL 33414 US

337

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

82 MID PINES TERRACE 6542 HYPOLUXO ROAD WELLINGTON, FL 33414 US

LAKE WORTH, FL 33467 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERMAN, RICHARD ESPOSITO, FRANK 82 MID PINES TERRACE 6542 HYPOLUXO ROAD WELLINGTON, FL 33414 US

LAKE WORTH, FL 33467 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: FRANK ESPOSITO 11/07/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ESPOSITO, FRANK ESPOSITO, FRANK Name: Name: 82 MID PINES TERRACE Address: 6542 HYPOLUXO ROAD Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: LAKE WORTH, FL 33467

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: FRANK ESPOSITO **PRES** 11/07/2005