

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060911

FILED
Oct 13, 2005
Secretary of State

Entity Name: TRI-STAR PARKING SOLUTIONS, INC.

Current Principal Place of Business:

2333 S CENTRAL AVE SUITE A
FLAGLER BEACH, FL 32136

New Principal Place of Business:

38 WHITE ST. EAST
#3
ST. AUGUSTINE, FL 32080

Current Mailing Address:

PO BOX 192
FLAGLER BEACH, FL 32136

New Mailing Address:

38 WHITE ST EAST
#3
ST. AUGUSTINE, FL 32080

FEI Number: 13-4277773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KIMBALL, NICOLAS J II
38 WHITE ST. EAST
3
ST. AUGUSTINE, FL 32080 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: NICOLAS KIMBALL II

10/13/2005

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: PD () Delete
Name: ANDERSON, JAMES J
Address: 2333 S CENTRAL AVE SUITE A
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD () Delete
Name: ASKLUND, RUSSELL
Address: 2333 S CENTRAL AVE SUITE A
City-St-Zip: FLAGLER BEACH, FL 32136

Title: STD (X) Delete
Name: KIMBALL, NICOLAS J II
Address: 2333 S CENTRAL AVE SUITE A
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, JAMES J
Address: 38 WHITE ST EAST #3
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: STD (X) Change () Addition
Name: KIMBALL, NICOLAS J II
Address: 38 WHITE ST. EAST #3
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLA KIMBALL II

STD

10/13/2005

Electronic Signature of Signing Officer or Director

Date