

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154853

Entity Name: INTERLACHEN TRIO, INC.

FILED
Dec 06, 2005
Secretary of State

Current Principal Place of Business:

138 PALM COAST PARKWAY, NE
BOX #334
PALM COAST, FL 32137

New Principal Place of Business:

138 PALM COAST PARKWAY NE
BOX 334
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PARKWAY, NE
BOX #334
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PARKWAY NE
BOX 334
PALM COAST, FL 32137

FEI Number: 11-3740145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'REILLY, LAWRENCE P
138 PALM COAST PARKWAY, NE
BOX #334
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

O'REILLY, LAWRENCE P
138 PALM COAST PARKWAY NE
BOX 334
PALM COAST, FL 32137 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: LAWRENCE P. O'REILLY

12/06/2005

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: D () Delete
Name: FRANCELL, GARY D
Address: 13362 ISLAND ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: O'REILLY, LAWRENCE P
Address: 138 PALM COAST PARKWAY, NE, BOX #334
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRANCELL, GARY D
Address: 13362 ISLAND ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: PRES (X) Change () Addition
Name: O'REILLY, LAWRENCE P
Address: 138 PALM COAST PARKWAY NE, BOX 334
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE P. O'REILLY

PRES

12/06/2005

Electronic Signature of Signing Officer or Director

Date