

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171650

Entity Name: TRUST REAL ESTATE INVESTMENT GROUP INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

2200 NW CORPORATE BLVD
311
BOCA RATON, FL 33431

New Principal Place of Business:

1072 EAST NEWPORT CENTER DRIVE
A1
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2200 NW CORPORATE BLVD
311
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2049795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCO, JOHN A JR
2200 NW CORPORATE BLVD
311
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: JOHN FUSCO

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: FUSCO, JOHN A JR
Address: 2200 NW CORPORATE BLVD #311
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: BOTTI, JACQUELINE
Address: 2200 NW CORPORATE BLVD #311
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: SADOWSKI, JENNIFER
Address: 2200 NW CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PAHEL, JAY
Address: 1072 E. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Change () Addition
Name: JACQUELINE, BOTTI
Address: 1072 E. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN FUSCO

Electronic Signature of Signing Officer or Director

P

02/06/2006

Date