

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107177

Entity Name: TRI US FINANCIAL INC

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

1120 NW 105 ST
MIAMI, FL 33150 US

New Principal Place of Business:

13890 NW 6 TH CT
MIAMI, FL 33168 US

Current Mailing Address:

1120 NW 105 ST
MIAMI, FL 33150 US

New Mailing Address:

PO BOX 681078
MIAMI, FL 33168 US

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

Name and Address of Current Registered Agent:

SWINDLE, TERRENCE A
1120 NW 105 ST
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SWINDLE, TERRENCE A
PO BOX 681078
MIAMI, FL 33168 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: TERRENCE SWINDLE

10/02/2006

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: SWINDLE, TERRENCE A
Address: 1120 NW 105ST
City-St-Zip: MIAMI, FL 33150 US

Title: VP () Delete
Name: SWINDLE, TERRENCE A JR
Address: 1120 NW 105 ST
City-St-Zip: MIAMI, FL 33150 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWINDLE, TERRENCE A
Address: PO BOX 681078
City-St-Zip: MIAMI, FL 33168 US

Title: VP (X) Change () Addition
Name: SWINDLE, TERRENCE A
Address: PO BOX 681078
City-St-Zip: MIAMI, FL 33168 FL

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: TERRENCE SWINDLE

P

10/02/2006

Electronic Signature of Signing Officer or Director

Date