

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121370

FILED
Nov 21, 2006
Secretary of State

Entity Name: TRILWAY CRUISER LIMITED, INC.

Current Principal Place of Business:

470 NW 45 AVE
PLANTATION, FL 33317

New Principal Place of Business:

4170 NW 45 AVE
PLANTATION, FL 33317

Current Mailing Address:

470 NW 45 AVE
PLANTATION, FL 33317

New Mailing Address:

4170 NW 45 AVE
PLANTATION, FL 33317

FEI Number: 32-0158443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, NORICE C
470 NW 45 AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CAMPBELL, NORICE C
4170 NW 45 AVE
PLANTATION, FL 33317 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: NORICE CAMPBELL

11/21/2006

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: D () Delete
Name: CAMPBELL, NORICE N
Address: 470 NW 45 AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, NORICE N
Address: 4170 NW 45 AVE
City-St-Zip: PLANTATION, FL 33317

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: NORICE CAMPBELL

PRES

11/21/2006

Electronic Signature of Signing Officer or Director

Date