

P06000130814

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TALLAHASSEE, FLORIDA

2010 JUL 12 A 11: 05

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*R. A. Charye
Tewis
7-13-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIS Industries, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000130814

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mark D Yohe
Name of Contact Person

M.Y. Future, Inc.
Firm/Company

PO Box 244254
Address

Boynton Beach, FL 33424-4254
City/State and Zip Code

myfaccounting@comcast.net
E-mail address: (to be used for future annual report notification)

RECEIVED
2010 JUL 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mark D Yohe at (561) 738-2695
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2010

MARK D. YOHE
M.Y. FUTURE, INC.
P. O. BOX 244254
BOYNTON BEACH, FL 33424-4254.

SUBJECT: TRS INDUSTRIES, INC.
Ref. Number: P06000130814

We have received your document for TRS INDUSTRIES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00015643

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRS Industries, Inc.

2. The principal office address: 6845 FINAMORE CIR
Lake Worth, FL 33467

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/13/2006 Document number: P06000130814

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mark D Yohe
680 W INDUSTRIAL AVE #4
Boynton Beach, FL 33426

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

M. Y. FUTURE, INC.
680 W INDUSTRIAL AVE #4
P.O. Box NOT acceptable
Boynton Beach, FL 33426

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2010 JUL 12 A 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Francis Tellez
Signature of an officer or director

Francis Tellez
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mark D. Yohe
Signature of Registered Agent

June 30, 2010
Date

If signing on behalf of an entity:

Mark D Yohe Pres. ~ M.Y. Future Inc.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314