2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154194

Entity Name: TRUALITY T.R.O.H INC

FILED Jan 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2331 N STATE ROAD 7 211 LAUDERHILL, FL 33313 **New Mailing Address: Current Mailing Address:** 2331 N STATE ROAD 7 LAUDERHILL, FL 33313 FEI Number: 65-1287262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, JUNIOR J 7120 WOODMONT AVE TAMARAC, FL 33321 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: JUNIOR J THOMPSON 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: FCP () Delete Title: (X) Change () Addition THOMPSON, JUNIOR J THOMPSON, JUNIOR J Name: Name: 7120 WOODMONT AVE 7120 WOODMONT AVE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 Title: VΡ Title: () Change () Addition (X) Delete Name: CATY, NICK Name: 7120 WOODMONT AVE Address: Address: TAMARAC, FL 33321 City-St-Zip: City-St-Zip: A VP Title: Title: (X) Delete () Change () Addition CATY, RODIN Name: Name: 5640 NE MIAMI COURT Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUNIOR J THOMPSON CEO 01/31/2009