

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154476

Entity Name: TRILLIONS CAPITAL INC.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

1521 ALTON RD
713
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD
713
MIAMI BEACH, FL 33139

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
407
HALLANDALE, FL 33009

New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
407
HALLANDALE, FL 33009

FEI Number: 20-8051678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, BRENT M
1521 ALTON RD
713
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KRESIC, MARSELA
1250 EAST HALLANDALE BEACH BLVD
407
HALLANDALE, FL 33009 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: M.KRESIC

11/05/2007

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: MCKENZIE, BRENT M
Address: 1521 ALTON RD SUITE 713
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MCKENZIE, MAVIS
Address: 1521 ALTON RD SUITE 713
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: KRESIC, MARSELA
Address: 1250 EAST HALLANDALE BEACH SUITE 407
City-St-Zip: HALLANDALE, FL 33009

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: B. MCKENZIE

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date