2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000095447

Entity Name: TRENT REALTY, INC.

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2040 HWY A1A #206& 207 2040 HWY A1A #206 & 207

INDIAN HARBOR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

2040 HWY A1A #206 & 207 2040 HWY A1A #206 & 207

INDIAN HARBOR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-3412670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRENT, ROY J 1740 CANTERBURY DR INDIALANTIC, FL 32903 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: ROY J. TRENT

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TRENT, ROY J
 Name:
 TRENT, ROY J

 Address:
 1740 CANTERBURY DR
 Address:
 1740 CANTERBURY DR

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 INDIALANTIC, FL 32903

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: ROY J. TRENT P 05/19/2008