2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000073106

Entity Name: TRI/NOBLE INVESTMENTS COMPANY

FILED Oct 26, 2004 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
|-----------------------------------|-----------|---------------------------|------------|
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2033 MAIN ST., STE. 101 2033 MAIN ST #600 SUITE 600

SARASOTA, FL 34237 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2033 MAIN ST., STE. 101 2033 MAIN ST 8UITE 600

SARASOTA, FL 34237 SARASOTA, FL 34237

FEI Number: 65-0778250 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:

PFLUGNER, J. GEOFFREY
2033 MAIN ST., STE. 101
2033 MAIN ST
SUITE 600
SARASOTA, FL 34237 US

PFLUGNER, J. GEOFFREY
2033 MAIN ST
SUITE 600
SARASOTA, FL 34237 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: J GEOFFREY PFLUGNER 10/26/2004

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: ST ()Delete Title: ()Change ()Addition

 Name:
 REISTER, GERALD
 Name:

 Address:
 5637 MERRIMAC DR.
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 JOHNSON, WILLIAM A III
 Name:

 Address:
 2135 20TH ST UNIT C
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD REISTER ST 10/26/2004