2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H66458

Entity Name: LAKE'S OF TAMPA, INC.

FILED Oct 20, 2004 Secretary of State

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

2422 S. 50TH ST 2402 S. 50TH ST TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

2422 S. 50TH ST TAMPA, FL 33619 2402 S. 50TH ST TAMPA, FL 33619

FEI Number: 59-2556088 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:

YOUDAL, F D
5818 LAKE SIDE DR
LUTH, FL 33549 US
YOUDAL, FANNIE D
14919 DOUGLAS STREET
DADE CITY, FL 33525 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: FANNIE D. YOUDAL 10/20/2004

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:

 Title:
 DP () Delete

 Name:
 LAKE, JOHNNY,

 Address:
 3910 DARWIN AVENUE

 City-St-Zip:
 TAMPA, FL 33619 US

Title: DT () Delete

Name: LAKE, LUCY, Address: 3910 DARWIN AVENUE

Address: 3910 DARWIN AVENUE City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: LAKE, JOHNNY, Address: 2402 S. 50TH STREET City-St-Zip: TAMPA, FL 33619 US

Title: DT (X) Change () Addition

Name: LAKE, LUCY J., Address: 2402 S. 50TH STREET City-St-Zip: TAMPA, FL 33619 US

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: LUCY J. LAKE DT 10/20/2004