

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K17980

FILED
Jan 04, 2008
Secretary of State

Entity Name: EAST HILLSBOROUGH PROPERTIES, INC.

Current Principal Place of Business:

4204 B N MACDILL AVE
TAMPA, FL 33607 US

New Principal Place of Business:

4201 BAYSHORE BLVD., #1602
TAMPA, FL 33611 US

Current Mailing Address:

4204 B N MACDILL AVE
TAMPA, FL 33607 US

New Mailing Address:

4201 BAYSHORE BLVD., #1602
TAMPA, FL 33611 US

FEI Number: 59-2878833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKERING, MICHAEL J MD
4204 B NORTH MACDILL AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PICKERING, MICHAEL J MD
4201 BAYSHORE BLVD., #420
TAMPA, FL 33611 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: MICHAEL J. PICKERING, M.D.

01/04/2008

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: D () Delete
Name: PICKERING, MICHAEL J
Address: 4204B N. MACDILL AVENUE SUITE 1
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: CASTILLO, ORLANDO J
Address: 4204 B NORTH MACDILL AVE., SUITE 1
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICKERING, MICHAEL J
Address: 4201 BAYSHORE BLVD., #1602
City-St-Zip: TAMPA, FL 33611 US

Title: D (X) Change () Addition
Name: CASTILLO, ORLANDO J
Address: 4201 BAYSHORE BLVD., #1602
City-St-Zip: TAMPA, FL 33611

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: MICHAEL J. PICKERING,

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date