

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000191

FILED
Oct 09, 2009
Secretary of State

Entity Name: THE TAMPA BAY FREE KIDZ STORE INC

Current Principal Place of Business:

5000 CULBREATH KEY WAY #9-310
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5000 CULBREATH KEY WAY #9-310
TAMPA, FL 33611

New Mailing Address:

FEI Number: 27-1781210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETTEE, ROGER C
500 CULBREATH KEY WAY #9-310
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: ROGER C PETTEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETTEE, ROGER C.
Address: 8569 SUNSET CT.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S () Delete
Name: GRZANOWSKI, MACYE N.
Address: 8569 SUNSET CT.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: T () Delete
Name: PETTEE, ROGER C.
Address: 8569 SUNSET CT.
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETTEE, ROGER C.
Address: 5000 CULBREATH KEY WAY 9-310
City-St-Zip: TAMPA, FL 33611

Title: S (X) Change () Addition
Name: GRZANOWSKI, MACYE N.
Address: 5000 CULBREATH KEY WAY 9-130
City-St-Zip: TAMPA, FL 33611

Title: T (X) Change () Addition
Name: PETTEE, ROGER C.
Address: 5000 CULBREATH KEY WAY 9-310
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER C. PETTEE

O/D

10/09/2009

Electronic Signature of Signing Officer or Director

Date