2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032275

Entity Name: MESSELMANI BROS INC

FILED Oct 28, 2008 Secretary of State

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

4802 N NEBRASKA AVE
TAMPA, FL 33603

4802 N NEBRASKA AVE
TAMPA, FL 33603

US

Current Mailing Address: New Mailing Address:

4802 N NEBRASKA AVE 4802 N NEBRASKA AVE TAMPA, FL 33603 TAMPA, FL 33603 US

FEI Number: 20-4385315 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:

MESSELMANI, MOHAMED W 4802 N NEBRASKA AVE TAMPA, FL 33603 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: MOHAMED W MESSELMANI

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: () Delete Title: (X) Change () Addition MESSELMANI, MOHAMED W MESSELMANI, MOHAMED W Name: Name: 4802 N NEBRASKA AVE 4802 N NEBRASKA AVE Address: Address: TAMPA, FL 33603 TAMPA, FL 33603 US City-St-Zip: City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MESSELMANI, SUHAIL
 Name:
 MESSELMANI, SUHAIL

 Address:
 4802 N NEBRASKA AVE
 Address:
 4802 N NEBRASKA AVE

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TAMPA, FL 33603 US

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: MOHAMED W MESSELMANI P 10/28/2008