

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123869

FILED
Mar 03, 2008
Secretary of State

Entity Name: FERNANDEZ ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

10715 NORTH NEBRASKA AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1202 BAY CLUB CIRCLE
TAMPA, FL 33607

New Mailing Address:

10715 NORTH NEBRASKA AVE.
TAMPA, FL 33612

FEI Number: 37-1530488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BENNY JR.
1202 BAY CLUB CIRCLE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FERNANDEZ, BENNY JR.
10715 NORTH NEBRASKA AVE.
TAMPA, FL 33612 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: BENNEY FERNANDEZ JR.

03/03/2008

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: PRES () Delete
Name: FERNANDEZ, BENNY JR.
Address: 1202 BAY CLUB CIRCLE
City-St-Zip: TAMPA, FL 33607 US

Title: VP () Delete
Name: FERNANDEZ, SHARMANE O
Address: 1202 BAY CLUB CIRCLE
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, BENNY JR.
Address: 10715 NORTH NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33612 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, SHARMANE O
Address: 10715 NORTH NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33612 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: BENNEY FERNANDEZ JR.

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date