2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000004598

FILED Oct 04, 2004 Secretary of State

Entity Name: TAMPA BAY B.E.E.R.S. (BREWING ENTHUSIASTS ENJOYING REAL SUDS, INC.

Current Principal Place of Business: New Principal Place of Business: 5916 N ITHMAR TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** 5916 N ITHMAR AVE P.O. BOX 24691 TAMPA, FL 33623 TAMPA, FL 33604 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: HAHN, KAREN V HAHN, KAREN V 5916 N ITHMAR 5916 N ITHMAR US TAMPA, FL 33604 US TAMPA, FL 33604 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: KAREN V HAHN 10/04/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GUTCHER, GREGORY D JR. Name: Name: Address: 7127 HOLLOWELL DR Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EALES, RAY Name: Address: 5916 N ITHMAR Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: () Delete Title: () Change () Addition GLADISH, JEFFREY Name: Name: 1307 EAST FLORA Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STOBER, MARK Name: 14647 PINE GLENN CIRCLE Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: Title: () Delete () Change () Addition O'REGAN, PHILIP J Name: Name: 7506 N CAMERON AVE Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: () Delete Title: () Change () Addition HAHN, KAREN Name: Name: 5916 N ITHMAR Address: Address: TAMPA, FL 33604 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN V HAHN P 10/04/2004