2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009305

Entity Name: EQUALITY FLORIDA ACTION PAC, INC.

FILED Oct 05, 2009 Secretary of State

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

3150 5TH AVENUE NORTH
SUITE 325

2549 37TH AVENUE NORTH
ST. PETERSBURG, FL 33713

ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

P.O. BOX 13184

ST. PETERSBURG, FL 33733

FEI Number: 20-5335568 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:

SMITH, NADINE
3150 5TH AVENUE NORTH
SUITE 325
SMITH, NADINE
2549 37TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

ST. PETERSBURG, FL 33713 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: NADINE SMITH 10/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

Name:POLLITZER, STRATTONName:POLLITZER, STRATTONAddress:3150 5TH AVENUE NORTH, SUITE 325Address:2549 37TH AVENUE NORTHCity-St-Zip:ST. PETERSBURG, FL 33713City-St-Zip:ST. PETERSBURG, FL 33713

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

Name: COSTA, DAVID Name: COSTA, DAVID

 Address:
 3150 5TH AVENUE NORTH, SUITE 325
 Address:
 2549 37TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713
 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: DAVID COSTA TREA 10/05/2009