

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 258402

FILED  
Mar 07, 2014  
Secretary of State

Entity Name: BI-RITE COMPANY, INC.

## Current Principal Place of Business:

6608 ADAMO DR  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

6608 ADAMO DR  
TAMPA, FL 33619 US

## New Mailing Address:

FEI Number: 59-0998202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAZZO, JOSEPH F III  
6608 ADAMO DR  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

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: JOSEPH F GAZZO III

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DS  
Name: SLATTON, LOIS  
Address: 11201 KNIGHTS GRIFFEN  
City-St-Zip: THONOTOSASSA, FL

Title: VD  
Name: SLATTON, KIME L  
Address: 11206 LAKE SASSA DRIVE  
City-St-Zip: THONOTOSASSA, FL 33592

Title: VT  
Name: BEVILLE, TERRY  
Address: 213 KINGS WAY DR  
City-St-Zip: TEMPLE TERRACE, FL

Title: VD  
Name: MCCORMICK, KAREN  
Address: 2118 MARJORY  
City-St-Zip: TAMPA, FL 33606

Title: P  
Name: GAZZO, JOSEPH F III  
Address: 2807 OLD BAYSHORE WAY  
City-St-Zip: TAMPA, FL 33611

Title: VD  
Name: SLATTON, JAMES W  
Address: 6608 ADAMO DR  
City-St-Zip: TAMPA, FL 33619

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH F GAZZO III

RA

03/07/2014

Electronic Signature of Signing Officer or Director

Date