

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 596433

FILED
Mar 18, 2010
Secretary of State

Entity Name: THE WOODEN NICKEL OF TAMPA, INC.

Current Principal Place of Business:

1441 E. FLETCHER AVE
SUITE 141
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1441 E. FLETCHER AVE
SUITE 141
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-1867743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERI, JUDITH, L
5306 CANNERY CT.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

OLIVERI, JUDITH, L
1441 E. FLETCHER AVE
SUITE 141
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: JUDITH L. OLIVERI

03/18/2010

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: PVS
Name: OLIVERI, JUDITH, L
Address: 1441 E FLETCHER AVE, SUITE 141
City-St-Zip: TAMPA, FL 33612

Title: PRES
Name: OLIVERI, JUDITH, L
Address: 1441 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

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: JUDITH L. OLIVERI

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date