

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000000153

Entity Name: TAMPA BAY PROPERTIES, INC.

FILED
Nov 16, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 28909
LAS VEGAS, NV 89126

New Principal Place of Business:

7477 W. LAKE MEAD BLVD.
STE: 170
LAS VEGAS, NV 89126

Current Mailing Address:

P.O. BOX 28909
LAS VEGAS, NV 89126

New Mailing Address:

FEI Number: 91-2010953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTH, MARK
3302 WALLACE AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SYED-ARTH, AQEELA
3302 WALLACE AVENUE
TAMPA, FL 33611 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: AQEELA SYED-ARTH

11/16/2007

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: DP () Delete
Name: SYED-ARTH, AQEELA
Address: 3901 ANGELES ST.
City-St-Zip: TAMPA, FL 33629

Title: VS () Delete
Name: SYED-ARTH, AQEELA
Address: 3901 ANGELES ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SYED-ARTH, AQEELA
Address: P.O. BOX 10038
City-St-Zip: TAMPA, FL 33679

Title: VS (X) Change () Addition
Name: SYED-ARTH, AQEELA
Address: P.O. BOX 10038
City-St-Zip: TAMPA, FL 33679

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: AQEELA SYED-ARTH

PRES

11/16/2007

Electronic Signature of Signing Officer or Director

Date