

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001755

Entity Name: AMBRIT, INC.

FILED
Nov 01, 2004
Secretary of State

Current Principal Place of Business:

1709 MANDALAY DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

14101 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

1709 MANDALAY DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

14101 RACE TRACK ROAD
TAMPA, FL 33626

FEI Number: 93-1228528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTON, ANNE-MARIE
1709 MANDALAY DR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

LENTON, ANNE-MARIE
14101 RACE TRACK ROAD
TAMPA, FL 33626 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: ANNE-MARIE LENTON

11/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LENTON, ANNE-MARIE
Address: 1709 MANDALAY DR.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LENTON, ANNE-MARIE
Address: 14101 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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

SIGNATURE: ANNE-MARIE LENTON

PRES

11/01/2004

Electronic Signature of Signing Officer or Director

Date