

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06818

FILED
Mar 17, 2005
Secretary of State

Entity Name: FLORIDA SEAL & RUBBER CO.

Current Principal Place of Business:

10350 FISHER AVENUE
TAMPA, FL 33619 US

New Principal Place of Business:

9201 RIVERCOVE DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

10350 FISHER AVENUE
TAMPA, FL 33619 US

New Mailing Address:

9201 RIVERCOVE DRIVE
RIVERVIEW, FL 33569 US

FEI Number: 59-2094020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, KASTEN A
220 S. FRANKLIN STREET
TAMPA, FL 33602 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: CHRISTOPHER A. KASTEN

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: PSD () Delete
Name: YORE, JOHN W
Address: 9201 RIVERCOVE DR.
City-St-Zip: RIVERVIEW, FL

Title: D () Delete
Name: FECKER, HERBERT
Address: 10350 FISHER AVENUE
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: MYCROFT, WALTER
Address: 10350 FISHER AVENUE
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN YORE

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date