2005 FOR PROFIT CORPORATION REINSTATEMENT

| | | | | | | _ | | | |
|---|--|--|---|--|--|---|--|---|--|
| DOCUI 1. Entity Nam TAMPA B | ie | # H89783 .ty, inc. | | | | - | 5 JUN 27 | | |
| Principal Plac | e of Business | | Mailing Address | | | | | | |
| 1901 W DEK | | | 767 CHESAPEAKE DR | | | | | | |
| TAMPA, FL 33606 | | | TARPON SPRINGS, FL 34689 | | | | | | |
| | | | *************************************** | | | 1 1821511 515 | | 1971 219 71 81811 81811 81831 8 | ERRORI II 1881 |
| 2. Principal Place of Business 3. Mailing Address | | | | | | | | | |
| 1901 W. Dekle Avenue | | | , | | | 1 (44) | , (SITE DAY DATE DATE | | |
| Suite, Apt. | | Avellae | Suite, Apt. #, etc. | | | | A SECONDO | | M-05 |
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| City & State | e | | City & State | | | 4. FEI Numbi | er | | pplied For |
| Tampa, Florida 33606 | | | | | | 59-280 | 1403 | 1 | ot Applicable |
| Zip | | Country | Zip | Country | , | 5. Certificate | of Status Desired | \$8.75 A | |
| 33606 | | USA | | <u> </u> | | | Address of Nov. Mos | Fee Requir | ed |
| 6. Name and Address of Current Registered Agent Name | | | | | | | Address of New Reg | Jistered Agent | |
| | | | | | | an I. Rice | | ************* | |
| 767 CHESAPEAKE DR | | | | | Street Address | (P.O. Box Numb | er is Not Acceptable) | | |
| TARPON SPRINGS, FL 34689 | | | | | | | *************************************** | | |
| | | | | <u> </u> | | Channel Dri | ve | | |
| City Tam | | | | | | | | FL 3368 | de |
| 8. The above | named entit | submits this statement | for the purpose of changing its | | | | th, in the State of Floris | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURE Carlie Stee Julian I. Rice 6/24/05 | | | | | | | | | |
| SIGNATURE_ | Signature, typed | or printed name of registered age | | | | ared when reinstating | | DATE | |
| - | / | - | | | | *************************************** | • | | |
| FILE NOW!!! FEE IS \$300.00 | | | | | | | | th s. 607.193(2)(b) ot receive the prior | |
| 10. | | OFFICERS AN | D DIRECTORS | 11. | | ADDITIONS | CHANGES TO OFFIC | ERS AND DIRECTO | RS IN 11 |
| TITLE | PD 🗆 D | | | TOTALE | | - | | Change | Addition |
| NAME RICE, JULIAN 1. | | | | NAME | | 200057339752 07/12/0501018003 **300.00 | | | |
| STREET ADDRESS 424 CHANNEL DRIVE | | | | | | | | | 50.00 |
| | 1 | | | | AGORESS | 0771 | 2/0501018 | 003 **3(| 00.00 |
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| TITLE NAME | TAMPA, F D RICE, MA | L 33606 | ☐ Oclete | CHY-S THE MAME | c/o | Julian Ric Channel Dr | e (Matthew Ric | Thursday Chucon | |
| TITLE NAME STREET ADDRESS | TAMPA, F D RICE, MA 767 CHES | L 33606 TTHEW SAPEAKE DR | | CHY-S THE MAME | c/o 424 ADDRESS Tam | Julian Ric | e (Matthew Ric | Thursday Chucon | |
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TAMPA BAY REALTY, INC. 1901 W. Dekle Avenue Tampa, Florida 33606

June 23, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Waiver of Penalty

To Whom It May Concern:

We have never received the annual reports for years 2004 and 2005. Please waive the penalty fees in the amount of \$600.

Sincerely,

Julian I. Rice President