

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J29896

FILED
Apr 01, 2009
Secretary of State

Entity Name: SUCCESSFUL MONEY MANAGEMENT OF TAMPA BAY, INC.

Current Principal Place of Business:

13535 FEATHER SOUND DR
SUITE 119
CLEARWATER, FL 33762 US

Current Mailing Address:

13535 FEATHER SOUND DR
SUITE 119
CLEARWATER, FL 33762 US

New Principal Place of Business:

2 NORTH TAMIAMI TRAIL
SUITE 400
SARASOTA, FL 34236 US

New Mailing Address:

2 NORTH TAMIAMI TRAIL
SUITE 400
SARASOTA, FL 34236 US

FEI Number: 59-2708372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, RICHARD F.
13535 FEATHER SOUND DRIVE
SUITE 119
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LEE, ROBERT L.
2 NORTH TAMIAMI TRAIL
SUITE 400
SARASOTA, FL 34236 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: ROBERT L. LEE

04/01/2009

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: PD () Delete
Name: LEE, RICHARD F.,
Address: 13535 FEATHER SOUND DR., SUITE 119
City-St-Zip: CLEARWATER, FL

Title: D (X) Delete
Name: LEE, ROBERT L.,
Address: 13535 FEATHER SOUND DR., SUITE 119
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, ROBERT L.,
Address: 2 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

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

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: ROBERT L. LEE

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date