2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 16, 2009
Secretary of State

DOCUMENT# K48178

Entity Name: SILVER LAKE PLAZA, INC.

Current Principal Place of Business:

8405 N HIMES AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18044
TAMPA, FL 33679

New Mailing Address:

FEI Number: 65-0099247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMHAT, HAROLD S
8140 MANASOTA KEY RD
ENGLEWOOD, FL 34223 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: HAROLD S. SAMHAT
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KING, THOMAS E
Address: 305 BARCLAY CIR,STE 1000
City-St-Zip: ROCHESTER HILLS, MI 48307

Title: PD ( ) Delete
Name: SAMHAT, HAROLD S
Address: 267 WOODBERRY DR
City-St-Zip: BLOOMFIELD HILLS, MI

Title: D ( ) Delete
Name: YOUNG, RODGER D
Address: 26200 AMERICAN DR STE 305
City-St-Zip: SOUTHFIELD, MI 48034

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 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: HAROLD S. SAMHAT PD 11/16/2009
Electronic Signature of Signing Officer or Director Date