

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K58731

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALLEE HOLDINGS OF TAMPA, INC.

Current Principal Place of Business:

39 SPANISH MAIN STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

39 SPANISH MAIN STREET
ST. PETERSBURG, FL 33707 US

New Mailing Address:

604 55TH AVE
ST. PETERSBURG BEACH, FL 33706 US

FEI Number: 59-2942806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNATI LIANE
39 SPANISH MAIN STREET
TAMPA, FL 33609 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: ALVIN A. BENNATI JR.

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: VP () Delete
Name: BENNATI, ALVIN A JR
Address: 39 SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: BENNATI, LIANE
Address: 39 SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALVIN A. BENNATI JR.

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date