

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K80599

FILED
Apr 01, 2012
Secretary of State

Entity Name: TAMPA BAY REAL ESTATE, INC.

Current Principal Place of Business:

19140 ROGERS ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

19140 ROGERS ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-1483988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGNUSON, JEAN
19140 ROGERS ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MAGNUSON, JEAN PRES
19140 ROGERS ROAD
ODESSA, FL 33556 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: JEAN MAGNUSON

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MAGNUSON, JEAN M
Address: 19140 ROGERS ROAD
City-St-Zip: ODESSA, FL 33556

Title: VPD
Name: MAGNUSON, GEORGE E
Address: 19140 ROGERS ROAD
City-St-Zip: ODESSA, FL 33556

I hereby 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 all other like empowered.

SIGNATURE: JEAN MAGNUSON

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date