

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K86144

FILED
May 02, 2005
Secretary of State

Entity Name: OUTDOOR SPACES, INC.

Current Principal Place of Business:

% BURTON W. WIAND
601 CLEVELAND ST., STE 800
CLEARWATER, FL 34615

New Principal Place of Business:

OUTDOOR SPACES INC.
1173-36TH AVE. N. E.
ST. PETERSBURG, FL 33704

Current Mailing Address:

% BURTON W. WIAND
601 CLEVELAND ST., STE 800
CLEARWATER, FL 34615

New Mailing Address:

BRIAN CESARE
1173-36TH AVE. N.E.
ST. PETERSBURG, FL 33704

FEI Number: 59-3106523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIAND, BURTON W.
501 E KENNEDY BLVD STE 1700
TAMPA, FL 34602 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: BURTON WIAND

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: D () Delete
Name: CESARE, DAWN,
Address: 601 CLEVELAND ST., #800
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: CESARE, BRIAN,
Address: 601 CLEVELAND ST., #800
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CESARE, DAWN,
Address: 1173-36TH AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: CESARE, BRIAN,
Address: 1173-36TH AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN CESARE

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date