

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M88443

FILED
Oct 25, 2004
Secretary of State

Entity Name: AIRCOM OF TAMPA BAY, INC.

Current Principal Place of Business:

29870 US 19 NORTH
CLEARWATER, FL 33761 US

New Principal Place of Business:

1185 CEDAR ST.
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

29570 US 19 NO.
CLEARWATER, FL 33761

New Mailing Address:

1185 CEDAR ST.
SAFETY HARBOR, FL 34695

FEI Number: 59-2899598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, DOUGLAS R.
29870 US 19 NORTH
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

HOLLAND, DOUGLAS R.
1185 CEDAR ST.
SAFETY HARBOR, FL 34695 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: DOUGLAS R. HOLLAND

10/25/2004

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: PTD () Delete
Name: HOLLAND, DOUGLAS R.,
Address: PO BOX 11
City-St-Zip: PALM HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOLLAND, DOUGLAS R.,
Address: 1185 CEDAR ST.
City-St-Zip: SAFETY HARBOR, FL 34695

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: DOUGLAS R. HOLLAND

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10/25/2004

Electronic Signature of Signing Officer or Director

Date