2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 06, 2006
Secretary of State

DOCUMENT# N02000007680

Entity Name: MARITIME SECURITY CORPORATION OF TAMPA BAY

Current Principal Place of Business:

2203 N. LOIS AVENUE
SUITE 1225
TAMPA, FL 33607

New Principal Place of Business:

3135 BLOOMINGDALE VILLAS CT.
BRANDON, FL 33511

Current Mailing Address:

2203 N. LOIS AVENUE
TAMPA, FL 33607

New Mailing Address:

3135 BLOOMINGDALE VILLAS CT.
BRANDON, FL 33511

FEI Number: 55-0818809 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PALERMO, CONRAD
3135 BLOOMINGDALE VILLAS CT.
BRANDON, FL 33511 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: CONRAD PALERMO

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete
Name: PALERMO, CONRAD
Address: 3135 BLOOMINGDALE VILLAS CT.
City-St-Zip: BRANDON, FL 33511

Title: VTD ( ) Delete
Name: HAWKINS, CYNTHIA
Address: 2807 SPRINGDELL CIRCLE
City-St-Zip: VALRICO, FL 33594

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONRAD PALERMO PCD 11/06/2006

Electronic Signature of Signing Officer or Director — Date