

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000985

Entity Name: THE FAR CORNERS, INC.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

2413 BAYSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

2413 BAYSHORE BLVD
201
TAMPA, FL 33629

Current Mailing Address:

2413 BAYSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

2413 BAYSHORE BLVD
201
TAMPA, FL 33629

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEACH, RICHARD
2413 BAYSHORE BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BEACH, RICHARD
2413 BAYSHORE BLVD
201
TAMPA, FL 33629 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: RICHARD BEACH

11/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEACH, RICHARD
Address: 2413 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: KING, GUY
Address: 2904 WEST BAYSHORE COURT
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: LOEWENTHAL, STEVEN
Address: 209 SOUTH HOWARD AVE
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: BRUBAKER, CHRIS
Address: 8307 BAY CLUB CT
City-St-Zip: TAMPA, FL 33607

Title: CFO () Delete
Name: SCHNEIDER, ALAN
Address: 955 HARBOUR BAY DR
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: BEACH, RICHARD
Address: 2413 BAYSHORE BLVD, #201
City-St-Zip: TAMPA, FL 33629

Title: CEO (X) Change () Addition
Name: KING, GUY
Address: 2904 WEST BAYSHORE COURT
City-St-Zip: TAMPA, FL 33611

Title: CFO (X) Change () Addition
Name: MCCAULEY, MARTIN
Address: 6710 MIRROR LAKE AVE.
City-St-Zip: TAMPA, FL 33634

Title: COO (X) Change () Addition
Name: BRUBAKER, CHRIS
Address: 1119 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: SAA (X) Change () Addition
Name: HONEYCUTT, DAVE
Address: 2424 W. TAMPA BAY BLVD., UNIT B-207
City-St-Zip: TAMPA, FL 33607

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

SIGNATURE: AMY BELLHORN

ED

11/06/2007

Electronic Signature of Signing Officer or Director

Date