2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002228

FILED Oct 19, 2012 Secretary of State

Entity Name: NEW TAMPA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

15310 AMBERLY DRIVE

SUITE 250

TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE SUITE 250 TAMPA, FL 33647 US

FEI Number: 26-4396219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAVILAND, RACHEL 15310 AMBERLY DR STE 250 TAMPA, FL 33647 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: RACHEL HAVILAND

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RAMALHEIRA, REGINA

 Address:
 15310 AMBERLY DR, STE 250

 City-St-Zip:
 TAMPA, FL 33647 US

Title: ∨

Name: HEIRD, NEIL

Address: 15310 AMBERLY DRIVE - STE. 250

City-St-Zip: TAMPA, FL 33647 US

Title: S

Name: LORE, JOHN

Address: 15310 AMBERLY DRIVE - SUITE 250

City-St-Zip: TAMPA, FL 33647 US

Title:

Name: HILTON, KAREN

Address: 15310 AMBERLY DR, STE 250

City-St-Zip: TAMPA, FL 33647 US

Title:

Name: HAVILAND, RACHEL

Address: 15310 AMBERLY DR, STE 250 City-St-Zip: TAMPA, FL 33647 US

Title: D

Name: MEYER, EARL

Address: 15310 AMBERLY DR, STE 250 City-St-Zip: TAMPA, FL 33647 US

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

SIGNATURE: RACHEL HAVILAND D 10/19/2012