

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009126

FILED  
Sep 27, 2011  
Secretary of State

**Entity Name:** TAMPA HILLSBOROUGH ECONOMIC DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

401 E. JACKSON STREET  
SUITE 2100  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

401 E. JACKSON STREET  
SUITE 2100  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 27-1010441

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SMITH, DAVID L  
201 NORTH FRANKLIN STREET  
SUITE 2200  
TAMPA, FL 33602 US

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

NORDEN, KEITH A  
401 E. JACKSON STREET  
SUITE 2100  
TAMPA, FL 33602 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: KEITH A. NORDEN

09/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: NORDEN, KEITH A  
Address: 401 E. JACKSON STREET, SUITE 2100  
City-St-Zip: TAMPA, FL 33602

Title: C  
Name: LAW, RHEA F ESQ.  
Address: 401 E. JACKSON STREET, SUITE 2100  
City-St-Zip: TAMPA, FL 33602

Title: VC  
Name: GILLETTE, GORDON L  
Address: 401 E. JACKSON STREET, SUITE 2100  
City-St-Zip: TAMPA, FL 33602

Title: ST  
Name: PIZZO, DAVID  
Address: 401 E. JACKSON STREET, SUITE 2100  
City-St-Zip: TAMPA, FL 33602

Title: O  
Name: HOUSE, MARK  
Address: 401 E. JACKSON STREET, SUITE 2100  
City-St-Zip: TAMPA, FL 33602

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: KEITH A. NORDEN

PCEO

09/27/2011

Electronic Signature of Signing Officer or Director

Date