

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000002063

FILED
Feb 23, 2012
Secretary of State

Entity Name: TRANSIT WORKS PINELLAS, INC.

Current Principal Place of Business:

200 CENTRAL AVENUE
SUITE 2300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

4221 W. BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607

Current Mailing Address:

200 CENTRAL AVENUE
SUITE 2300
ST. PETERSBURG, FL 33701

New Mailing Address:

4221 W. BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607

FEI Number: 27-3080760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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: JOEL B. GILES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SHUFORD, BRIAN D
Address: 4950 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33762 US

Title: D
Name: CLIFFORD, BOB
Address: 401 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755 US

Title: D
Name: MORRISSETTE, TOM
Address: 151 3RD STREET NW
City-St-Zip: LARGO, FL 33770 US

Title: D
Name: STEINOCHER, CHRIS
Address: 100 2ND AVENUE N SUITE 150
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: D
Name: ROGEL, STUART L
Address: 4800 W. CYPRESS STREET SUITE 250
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: BINDMAN, MICHAEL A
Address: 4950 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33762 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: BRIAN D. SHUFORD

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02/23/2012

Electronic Signature of Signing Officer or Director

Date