

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Dec 03, 2012
Secretary of State

DOCUMENT# N19525

Entity Name: POLYWOGS, INC.

Current Principal Place of Business:

9400-4TH STREET NORTH
STE 120
ST. PETERSBURG, FL 33702

New Principal Place of Business:

220 PASADENA AVENUE SOUTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

9400-4TH STREET NORTH
STE 120
ST. PETERSBURG, FL 33702

New Mailing Address:

220 PASADENA AVENUE SOUTH
ST. PETERSBURG, FL 33716

FEI Number: 59-2602598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, ROBERT A.
220 PASADENA AVE SO
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

LAFALCE, FRANK A ESQUIRE
201 N. FRANKLIN STREET
SUITE 2800
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: FRANK A. LAFALCE, ESQUIRE

12/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: ELLIOTT, GASSNER S
Address: 9400 4TH ST NO STE 120
City-St-Zip: ST. PETERSBURG, FL 33702

Title: PD
Name: GOFORTH, DEL
Address: 220 PASADENA AVE SO
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: HOPE, RICHARD
Address: 800-14TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: LEE, F.H
Address: 220 PASADENA AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D
Name: FROST, JACK
Address: 13575 58TH STREET NO. #154
City-St-Zip: CLEARWATER, FL 33760

Title: SD
Name: ROBINSON, KEITH
Address: 6735 CROSSWINDS DR NO
City-St-Zip: ST PETERSBURG, FL 33710

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: DEL GOFORTH

P

12/03/2012

Electronic Signature of Signing Officer or Director

Date