

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N33025

FILED
Oct 18, 2006
Secretary of State

Entity Name: TAMPA BAY INTERNATIONAL TERMINALS, INC.

Current Principal Place of Business:

1101 CHANNELSIDE DR
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

2510 GUY N. VERGER BLVD.
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-2961453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCMANUS, NEIL G
1101 CHANNELSIDE DR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CALLAHAN, ROBERT M
1101 CHANNELSIDE DR
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: ROBERT M. CALLAHAN

10/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SIMMS, WILLIAM,
Address: 1101 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: MCMANUS, NEIL G
Address: 1101 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: COOPER, GLADSTONE
Address: 1101 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CALLAHAN, ROBERT M
Address: 1101 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: DIAZ, JOSEPH
Address: 1101 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M. CALLAHAN

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date