

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 12, 2005
Secretary of State

DOCUMENT# N50140

Entity Name: MAYOR'S BEAUTIFICATION PROGRAM, INC.

Current Principal Place of Business:

400 N. TAMPA STREET
SUITE 1350
TAMPA, FL 33601 US

New Principal Place of Business:

400 N. TAMPA STREET
SUITE 1300
TAMPA, FL 33602 US

Current Mailing Address:

400 NORTH TAMPA STREET
SUITE 1350
TAMPA, FL 33602 US

New Mailing Address:

400 NORTH TAMPA STREET
SUITE 1300
TAMPA, FL 33602 US

FEI Number: 59-3150612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BUDDE, ERIN
400 N. TAMPA ST.
SUITE 1350
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

LUTTON, ANDY
400 N. TAMPA ST.
SUITE 1300
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: ANDY LUTTON

10/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WILDER, LARRY
Address: 100 MADISON STE
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: PRESSNER, ROBERT
Address: 101 EAST KENNEDY BLVD #3500
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: JENNIFER, POTTER
Address: 201 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: BUDDE, ERIN
Address: 400 NORTH TAMPA STREET STE 1350
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: PREUSCH, BARRY
Address: 4925 INDEPENDENCE PARKWAY
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WILDER, LARRY
Address: 1517 EAST SEVENTH AVENUE, SUITE NUMBER C
City-St-Zip: TAMPA, FL 33605

Title: T (X) Change () Addition
Name: PRESSNER, ROBERT
Address: 1501 W. SWANN AVENUE, BLDG. 3
City-St-Zip: TAMPA, FL 33606

Title: T (X) Change () Addition
Name: JENNIFER, POTTER
Address: 100 SOUTH ASHLEY DRIVE, SUITE 830
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: LUTTON, ANDY
Address: 400 NORTH TAMPA STREET STE 1300
City-St-Zip: TAMPA, FL 33602

Title: T (X) Change () Addition
Name: OLSON, CANDY
Address: 901 EAST KENNEDY BOULEVARD
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 Section 119.07(3)(i), 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: ANDY LUTTON

DIR

10/12/2005

Electronic Signature of Signing Officer or Director

Date