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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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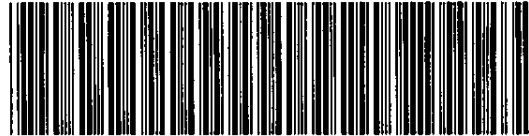
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Historic Streetcar, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Smolker

Name of Contact Person

Smolker Bartlett Loeb Hinds & Sheppard PA

Firm/Company

100 N. Tampa Street, Suite 2050

Address

Tampa, FL 33602

City/State and Zip Code

davids@smolkerbartlett.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Smolker

Name of Contact Person

at (813) 223-3888

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- APPROVED
AND
FILED