2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000046398

Entity Name: TAGER REALTY, INC.

FILED Oct 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 NORTH ARMENIA AVENUE 1412 W WATERS AVE

216 205

TAMPA, FL 33604 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8900 NORTH ARMENIA AVENUE 1412 W WATERS AVE 216 205

TAMPA, FL 33604 TAMPA, FL 33604

FEI Number: 59-3644084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND STREET

4TH FLOOR

MIAMI, FL 33145 US

WERNICK, JEFFREY S

1412 W WATERS AVE
205

TAMPA, FL 33604 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: JEFFREY WERNICK 10/29/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: WERNICK, JEFFREY S
Address: 8900 NORTH ARMENIA AVENUE 216

Name: WERNICK, JEFFREY S
Address: 1412 W WATERS AVE #205

City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY WERNICK PSTD 10/29/2008