

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000058852

Entity Name: JR REALTY OF TAMPA BAY, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

13542 N. FLORIDA AVENUE
SUITE #211A
TAMPA, FL 33613 US

New Principal Place of Business:

1111 ROLLING STONE RUN
ODESSA, FL 33556 US

Current Mailing Address:

13542 N. FLORIDA AVENUE
SUITE #211A
TAMPA, FL 33613 US

New Mailing Address:

1111 ROLLING STONE RUN
ODESSA, FL 33556

FEI Number: 59-3652742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JERRY W
6910 SPANISH MOSS CIRCLE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

REYNOLDS, JERRY W
1111 ROLLING STONE RUN
ODESSA, FL 33556 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: JERRY W REYNOLDS

09/26/2007

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:

Title: D () Delete
Name: REYNOLDS, JERRY W
Address: 6910 SPANISH MOSS CIRCLE
City-St-Zip: TAMPA, FL 33625 US

Title: D (X) Delete
Name: REYNOLDS, LINDA F
Address: 6910 SPANISH MOSS CIRCLE
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, JERRY W
Address: 1111 ROLLING STONE RUN
City-St-Zip: ODESSA, FL 33556 US

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

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: JERRY W REYNOLDS

D

09/26/2007

Electronic Signature of Signing Officer or Director

Date