

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000027670

Entity Name: LAD ENTERPRISES OF TAMPA, INC.

FILED
Dec 09, 2004
Secretary of State

Current Principal Place of Business:

1229 BIG PINE DR
VALRICO, FL 33594

New Principal Place of Business:

2814 TIMBERWAY PL
BRANDON, FL 33511

Current Mailing Address:

1229 BIG PINE DR
VALRICO, FL 33594

New Mailing Address:

2814 TIMBERWAY PL
BRANDON, FL 33511

FEI Number: 59-3706682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, LEANNE I PRES
1229 BIG PINE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HAYES, LEANNE I PRES
2814 TIMBERWAY PL
BRANDON, FL 33511 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: LH

12/09/2004

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: HAYES, LEANNE I PRES
Address: 3204 DEER CT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HAYES, LEANNE I PRES
Address: 2814 TIMBERWAY PL
City-St-Zip: BRANDON, FL 33511

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

SIGNATURE: LEANNE HAYES

O

12/09/2004

Electronic Signature of Signing Officer or Director

Date