

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 19, 2004  
Secretary of State**

DOCUMENT# P01000075163

Entity Name: TARPUN BAY USA, INC.

**Current Principal Place of Business:**

4400 NW 2 AVE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

850 N MIAMI AVE #2110  
MIAMI, FL 33136

**New Mailing Address:**

P.O. BOX 370671  
MIAMI, FL 33137

FEI Number: 65-1129417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

INGRAHAM, PHILIP  
850 N MIAMI AVE #2110  
MIAMI, FL 33136      US

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

INGRAHAM, PHILIP  
P.O. BOX 370671  
MIAMI, FL 33137      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: PHILIP INGRAHAM      10/19/2004  
\_\_\_\_\_  
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: INGRAHAM, PHILIP  
Address: P.O. BOX 370671  
City-St-Zip: MIAMI, FL 33137

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: S      ( ) Change (X) Addition  
Name: INGRAHAM, GAYLE  
Address: P.O. BOX 370152  
City-St-Zip: MIAMI, FL 33137

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAYLE LIGHTBOURNE INGRAHAM      S      10/19/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date