

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000120992

Entity Name: LEE MEAD, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

651 CAROLYN AVE
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

2918 BUSCH LAKE BLVD
TAMPA, FL 33614

Current Mailing Address:

651 CAROLYN AVE
LITTLE TORCH KEY, FL 33042

New Mailing Address:

2918 BUSCH LAKE BLVD
TAMPA, FL 33614

FEI Number: 01-0612122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ROBERT F. COHEN
2918 BUSCH LAKE BLVD
TAMPA, FL 33614 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: ROBERT F. COHEN

04/28/2005

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: PV () Delete
Name: NOHE, LEE
Address: 651 CAROLYN AVE
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: S () Delete
Name: BIAGI, RICHARD
Address: 651 CAROLYN AVE
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: T () Delete
Name: BIAGI, CAROLYN
Address: 651 CAROLYN AVE
City-St-Zip: LITTLE TORCH KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: NOHE, LEE
Address: 500 S. BELCHER RD
City-St-Zip: LARGO, FL 33771

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

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

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: LEE NOHE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date