

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073426

FILED
Nov 15, 2004
Secretary of State

Entity Name: TAMPA BAY PROPERTY DEVELOPERS, INC.

Current Principal Place of Business:

3601 WEST KENSINGTON AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3601 WEST KENSINGTON AVENUE
TAMPA, FL 33629

New Mailing Address:

5920 RED BUD LAKE ROAD
WINTER SPRINGS, FL 32708

FEI Number: 13-4203337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDEBRAND, BRENDA J
3601 WEST KENSINGTON AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HILDEBRAND, BRENDA J
5920 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708 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: BRENDA J. HILDEBRAND

11/15/2004

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: DP () Delete
Name: JABBARI, KHOSROW
Address: 3601 WEST KENSINGTON AVENUE
City-St-Zip: TAMPA, FL 33629

Title: DST () Delete
Name: HILDEBRAND, BRENDA J
Address: 3601 WEST KENSINGTON AVENUE
City-St-Zip: TAMPA, FL 33629

Title: DVP () Delete
Name: FELDMAN, RANDY
Address: 3601 WEST KENSINGTON AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: HILDEBRAND, BRENDA J
Address: 5920 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: BRENDA J. HILDEBRAND

MS

11/15/2004

Electronic Signature of Signing Officer or Director

Date